

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, AUGUST 11, 1964

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Tuesday, August 11, 1964.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
John A. Luetkemeyer, Treasurer

Also attending the meeting were:

Mr. Albert P. Backhaus, Director, Department of Public Improvements
Miss Gertrude Floegel, Administrative Assistant, Department of Budget and Procurement, attended the meeting in the absence of Mr. Rennie.
Mr. Russell H. McCain, Executive Assistant to the Governor

MINUTES:

The Board approved the Minutes of the meetings which were held on May 20, 1964, and June 16, 1964, copies of which had been forwarded to the individual members of the Board for their information and files.

CONSTRUCTION:

The Board was advised by Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1959
General Construction Loan of 1954	General Construction Loan of 1960
General Construction Loan of 1955	General Construction Loan of 1961
General Construction Loan of 1956	General Construction Loan of 1962
General Construction Loan of 1957	General Construction Loan of 1963
General Construction Loan of 1958	General Construction Loan of 1964,

that full regard was had to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957, and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960, and 1961
Chapter 16 of the Acts of 1958, and as amended in 1960
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961
Chapter 86 of the Acts of 1960, and as amended in 1961, 1962 and 1964
Chapter 885 of the Acts of 1961, and as amended in 1962
Chapter 128 of the Acts of 1962, and as amended in 1963 and 1964
Chapter 903 of the Acts of 1963, and as amended in 1964, and
Chapter 159 of the Acts of 1964,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Rennie that all items submitted and recommended on his Agenda for purchase through the Central Purchasing Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

CITY OF ANNAPOLIS:

At its meeting of July 1, 1964, the Board was presented with a letter from Historic Annapolis, Inc. as to the proposal for a high-rise motel on Compromise Street, Annapolis.

This information was reviewed by the Board following the meeting, and today the Board stated that as it is on record as to the State's position in regard to the preservation of the historic integrity of this Capital City, that this is as far as the Board should go.

ANNOTATED CODE:

The Board confirmed the approval given by the individual members on July 28, 1964, to the request of the Board of Trustees of the State Colleges for one (1) complete set of the Annotated Code of Maryland.

This Code will be made available by that agency to all State Departments which are located in the former Department of Motor Vehicles Building at 2100 Guilford Avenue, Baltimore.

BALTIMORE MUSEUM OF ART:

The Secretary presented a recommendation made to Governor Tawes under date of June 29, 1964, by the Baltimore Museum of Art that State funds be made available for the purchase of works of art. Mr. Charles Parkhurst, Director of the Museum, stated that he was making the approach because there is no museum in the entire State of Maryland that has funds adequate for creating such a collection. He stated further that space can be made available at the Baltimore Museum of Art so that no new building would have to be erected.

It was the feeling of the Board that the State should establish a policy as to whether or not funds should be appropriated for the collection of Art to be shown in the Baltimore Museum of Art, an institution in which the State has no financial responsibility or control.

The Board decided that each of its members and the Secretary should make an effort to gather additional information which might be considered by the Legislature or the Legislative Council, as the case may be.

BOARD OF PUBLIC WORKS:

The Board approved the following items which were submitted by the State Comptroller's Office in connection with Program 11 of the budget of the Board of Public Works - "Deficiency Supplementation for Clerks and Registers":

a. Report of payments to cover deficiencies for the fourth quarter of the fiscal year 1964 as follows:

Fiscal Year 1964 Budget Appropriation	\$ 49,036.28
Fiscal Year 1965 Budget Appropriation	5,213.38

b. Report of the receipt of \$4,687.59 covering refunds of excess salary deficiencies advanced during the 1964 fiscal year over the actual deficiency, such refunds being credited to the 1964 appropriation.

c. Request from the State Comptroller's Office for authority to make the following payments to cover operating deficiencies, other than Clerks' salaries, in the offices set forth:

Clerk of the Circuit Court for Baltimore City	\$ 5,084.85
Clerk of the Circuit Court #2 Baltimore City	369.15
Clerk of Baltimore City Court	40,833.22
Clerk of Criminal Court of Baltimore City	43,179.04

d. Submission of statement showing the net deficiencies paid to Registers of Wills and Clerks of Court for the fiscal year ended June 30, 1964:

Registers of Wills:

Calvert County	\$ 2,719.93
Caroline County	1,719.66
Garrett County	3,091.54
Kent County	3,396.51
Somerset County	2,965.19
Total Registers	\$ 13,892.83

Clerks of Courts - Counties:

Kent	\$ 1,031.93
Somerset	822.36
Total Clerks	\$ 1,854.29

Clerks of Court - Baltimore City:

Circuit Court	20,084.85
Circuit Court #2	15,369.15
City Court	55,833.22
Total Baltimore City Clerks	\$149,466.26

(Board of Public Works cont.)

(d. cont) Total of all Registers and Clerks	\$ 165,213.38
Total Deficiencies	165,213.38
Appropriations for Fiscal Year of 1964	160,000.00
Paid from 1965 - Appropriations	<u>5,213.38</u>

BOARD OF TRUSTEES OF THE STATE COLLEGES:

The Secretary advised the Board of the expenditure of \$83.92 by the Board of Trustees of the State Colleges in connection with the interview of Dr. John H. Morey for the Presidency of Frostburg State College.

The Board approved this report.

BONDS:

1- The Secretary advised the Board of the following payments for expenses in connection with the sale of State of Maryland Bonds on June 2, 1964:

<u>Bond Issue</u>	<u>Warrant No. 1201</u>
Sewage Treatment Plant Loan of 1957	\$ 65.58
General Construction Loan of 1960	68.09
General Construction Loan of 1961	95.64
General Construction Loan of 1962	485.91
Sewage Treatment Works Loan of 1962	30.36
General Public Junior or Community College Loan of 1962	303.77
Washington College Loan of 1962	24.29
General Construction Loan of 1963	425.21
General Public School Construction Loan of 1963	527.89
General Construction Loan of 1964	242.60
	<u>\$ 2,269.34</u>

2- In accordance with the provisions of Section 6 of the General Construction Loan Laws, the Department of Public Improvements, under agenda Item M-11-A, submitted the following listing of appropriations with unencumbered balances remaining which are certified to be complete as of this date:

General Construction Loan of 1960 --

Item 26 - "Deep Creek Lake State Park; continued beach development, including construction of a Concession Building"

Item 94 - Maryland House of Correction, "Remodeling and Expansion of Kitchen"

General Construction Loan of 1961 --

Item 10 - Maryland State Police Headquarters, "Construction of Gymnasium, including Site Improvements . . ."

General Construction Loan of 1962 --

Item 148 - University of Maryland, College Park, "Renovation of Shoemaker Building . . ."

General Construction Loan of 1963 --

Item 78 - Clifton T. Perkins State Hospital, "Waterproofing utility service tunnel and extension of water service for fire protection"

Item 100 - Correctional Camps, "Installation of acoustical tile ceiling in camp building, Southern Maryland Correctional Camp"

Item 113 - Morgan State College, "Extension of campus electrical distribution system"

BOWIE STATE COLLEGE:

1- The Board considered the request of Bowie State College, submitted through the Department of Budget and Procurement, for permission to purchase an air conditioning unit for the president's residence at that college.

After due consideration of the State's policy and what is done at other colleges, the request was denied.

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(Bowie State College cont.)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Bowie State College:

The Weidemuller Construction Company, for Change Order #2 to contract approved December 9, 1963, for Construction of Staff House and Utilities. (Item C-5)	\$ 4,080.00
\$2,987.28 - Item 120, General Construction Loan of 1963	
257.72 - Item 122, General Construction Loan of 1963	
835.00 - Item 102, General Construction Loan of 1962	
The Green Contracting Company, Inc., for Rebuilding #1 Boiler. (Item 6)	25,345.00
\$15,207.00 - Budget Program 11-13.08.02.26	
10,138.00 - Budget Program 1-13.08.02.04-08	
Budget Program 1964 13.08.02.04-08 --	
Blair Brothers, for Exterior Painting, Caulking, Glazing, etc. at Gymnasium, Pullen Library and Campus Flag Pole. (Item 11-B)	1,572.00
Budget Program 1965 13.08.02.04-08 --	
The Green Contracting Company, Inc., for Replacement of I. D. Fan #2. Item 11-A)	3,600.00
General Construction Loan of 1962 - Item 102 --	
Washington Suburban Sanitary Commission, for cancellation of unused funds, authorized November 12, 1963, for 4" water connection etc. actual contract \$1,600.00. Credit. (M-5)	835.00+
General Construction Loan of 1963 - Item 123 --	
Raymond Concrete Pile Division, for Raymond Test Borings at the Dining Hall and Student Union Building. (Item I-7)	664.85
General Construction Loan of 1964 --	
Item 87 - William F. Stone, Jr., Architect, for extension of appointment for the preparation of plans and specifications for Construction of Science-Classroom Building. Fee-Type "B" Schedule. (Item A-2-M (1)	- - -
Item 89 - Fryer and Associates, for design work in connection with "Construction of Infirmary, including Site Improvements". Fee-Type "D" Schedule. (Item A-2-M (2)	- - -

BOYS' VILLAGE OF MARYLAND:

1- Mr. Backhaus submitted to the Board, through agenda Item M-7, request of the Department of Forests and Parks for permission to undertake a demonstration project in planting Loblolly Pine on a portion (0.17 of an acre) of the 10 acres of land leased by Boys' Village of Maryland to the Department of Game and Inland Fish. This request has the approval of the institution, the State Department of Public Welfare, and of the Game and Inland Fish Commission. This very worthwhile project will in no way interfere with the operation of either the Boys' Village of Maryland or of the Department of Game and Inland Fish property.

The Board approved this request.

2- Mr. Backhaus presented to the Board, through agenda Item P-5-H, request of the Potomac Electric Power Company for a Right-of-Way 250 ft. in width running along the southern boundary of Boys' Village of Maryland, from Piscataway Creek to Route 301, a distance of approximately 7,920 ft. This right-of-way would be used for the construction, operation and maintenance of an overhead electric transmission line, which is important for residents of the area south of Andrews Air Force Base and eastwardly from the Potomac River.

The Board authorized the execution of a Lease or Sale Agreement with the Company, subject to the following tentative special conditions:

- a. Company shall have access at all times to the right of way using existing roads for the construction, operation and maintenance of said lines.
- b. Company may trim, cut down and remove all trees and brush on right of way and adjacent land which might at any time be liable to interfere with or

(cont.)

(Boys' Village of Maryland - b. cont.)

(b.) fall upon any of company facilities.

c. State may cross and extend roads and public utility facilities across right of way anywhere except within 25 feet of any structure.

d. State may farm or use the right of way in any manner as long as such farming or use will not interfere with the construction, operation and maintenance of the company's facilities.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Boys' Village of Maryland:

Budget Program 1964 11.01.03.04-08 --

A. L. Meyett & Son, Inc., for Repair of Copper Gutter and Downspouts on Cottages Moylan, Henry, Colbert, McKeldin and Rennie. (Item 18)	\$ 886.00
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Budget Program 1965 11.01.03.04-08 --

Maryland Reproduction & Supply Co., for Blueprints. (Item I-16)	7.80
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Budget Program 1965 11.01.03.64-04.08 --

Exco Construction Co., Inc., for Repairs to Sewage Treatment Plant Structures. (Item 3)	5,985.00
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General Construction Loan of 1961 - Item 64 --

Arundel Asphalt Products, Inc., for Change Order #1 to contract approved May 20, 1964, for Drainage Structures, Road and Parking Area. (Item C-14)	425.00
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CENTRAL LAUNDRY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Central Laundry:

General Construction Loan of 1958 - Item 71 --

The Weidemuller Construction Company for Change Order #1 to contract approved July 1, 1964, for Construction of Second Addition to Laundry, Sykesville. Credit. (Item C-17)	12,100.00
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CENTRAL LICENSING OFFICE:

The Secretary presented to the Board a letter, dated July 13, 1964, received from the Central Licensing Office, reporting total expenditures of \$12,216.72 for the 1964 fiscal year. These expenditures were prorated to the following Examining Boards:

Plumbing Commissioners	\$3,738.91
Barber Examiners	3,738.91
Electrical Examiners	3,738.90
Moving Picture Operators	100.00
Examining Engineers	900.00
	\$12,216.72

The Board was advised that due to limited funds, the Examining Engineers and the Moving Picture Operators were unable to meet the full expense of the Office on an equally prorated basis.

The Board approved this report.

COLONIAL PIPELINE COMPANY:

Mr. Backhaus submitted to the Board, agenda Item P-1, a revised Right-of-Way Agreement between the State of Maryland and Colonial Pipeline Company covering the installation of a 32" pipeline in the bed of the Potomac River and a 30" pipeline in the bed of the Susquehanna River. The Agreement which was submitted to the Board at its meeting of December 31, 1963, was not approved, and Mr. Backhaus was requested to have the Agreement revised and then re-submit it to the Board. The revised Agreement provides for an initial payment of \$500.00 per crossing plus an annual payment of fifteen cents (15¢) per lineal foot for the privilege of installing these pipelines for the distance of the right-of-way at each crossing. Thus the annual rentals would be \$250.80 for the Potomac River and \$478.95 for the Susquehanna River crossings, payable on the first day of February of each year.

After due consideration of the provisions of the revised Agreement, the Governor and the Treasurer approved execution of the Agreement; the State Comptroller voted against the execution of the Agreement.

COPPIN STATE COLLEGE:

1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Coppin State College:

General Construction Loan of 1961 - Item 123	List 2	\$ 229.00
	List 3	26.25

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Coppin State College:

General Construction Loan of 1964 --

Item 110 - Zimmerman, for Plans and Specifications for Renovation of Basement and Balcony of Connor Hall (equipment to be requested later. Fee-Type "C" Schedule. (Item A-2-Q) \$ - - -

Item 112 - James Crockett Associates, for Design for Construction of additional Parking Area. Fee-Type "B" Schedule. (Item A-2-X) \$ - - -

CROWNSVILLE STATE HOSPITAL:

1- See: Department of Mental Hygiene of these Minutes.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Crownsville State Hospital:

Budget Program 1965 1-17.01.06.65-14 --

Jamison and Marcks, Appointment for Plans for Security Alterations and Improvements, Hugh Young Building. Fee-Type "C" Schedule. (Item A-3-C(1)) \$ - - -

Budget Program 1965 1-17.01.09.65-08 --

Green Associates, for Preparation of detailed Plans and Specifications for Maintenance and Service Building. Fee-Type "B" Schedule. (Item A-3-C(2)) \$ - - -

General Construction Loan of 1962 - Item 35 --

Charles J. Cirelli, Inc., for Change Order #1 to contract approved May 20, 1964, for Renovations to Hugh Young Building. Fee- Jamison & Marcks. (Item C-8) \$ 3,297.00

General Construction Loan of 1963 - Item 54 --

Purdum & Jeschka, for Plan and Design for Final Stage Construction to improve Recreation Area for "A", "B", "C" and Hugh Young Building. Fee-Type "B" Schedule. (Item A-2-Z) \$ - - -

General Construction Loan of 1964 --

Item 30 - Jamison & Marcks, for Extension of Appointment, approved May 16, 1960 and May 17, 1962, for Preparation of Plans and Specifications for Renovation of Patient Building "B" (equipment to be requested later) Fee-Type "C" Schedule. (Item A-2-C(1)) \$ - - -

Item 32 - Edward J. Hofstetter, for Plans and Specifications for Renovation of Area Connecting Patient Buildings "C" and "B" for school and classroom space. Fee-Type "C" Schedule. (Item A-2-C(2)) \$ - - -

VICTOR CULLEN STATE HOSPITAL:

The Board approved request of the State Department of Health, presented and recommended by the Department of Budget and Procurement, for permission to sell to the high bidder certain marked timber at Victor Cullen State Hospital. This timber has been examined and marked by the Department of Forests and Parks for such sale. The proceeds of the sale are to be credited as Special Fund Income to Budget Program 10.01.11.03 - Household and Property Services, and are to be used to improve the property at the hospital.

DEPARTMENT OF BUDGET AND PROCUREMENT:

1- The Board approved request of the Department of Budget and Procurement for permission to adjust the department's Revolving Fund to reflect a net overage in merchandise value in the amount of \$20.77, which occurred during the 1964 Fiscal Year. It was noted that the net overage resulted from inventory overages of \$86.33, which were offset by shortages amounting to \$65.56.

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(Department of Budget and Procurement cont.)

2- The Board approved request of the Department of Budget and Procurement for permission to purchase a Blanket Bond on employees of the Department when the present Schedule Bond expires in October 1964, at a three-year premium of \$596.00. This change was recommended by the State Auditor.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Budget and Procurement:

Budget Program 1964 06.06.00.03-08 --
 Ratrie, Robbins & Schweizer, Inc., for Excavation, Grading
 and Paving at 318 Light Street. (Item 8) Baltimore. \$ 1,586.00

DEPARTMENT OF CHESAPEAKE BAY AFFAIRS:

The Secretary reported to the Board that in 1961 the then Department of Tidewater Fisheries requested approval to consider a payroll deduction for the value of property damaged through negligence of its personnel. Since that time the Department, which is now the Department of Chesapeake Bay Affairs, has solved this problem and wishes to withdraw its request.

The Board accepted the withdrawal.

DEPARTMENT OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Correction:

General Construction Loan of 1961 - Item 86 --
 Smeallie, Orrick and Janka, for the Preparation of Working
 Drawings and Specifications for Road Improvements at the
 Queen Anne's Correctional Camp. Fee-Type "A" Schedule.
 (Item A-1-B) \$ - - - -

DEPARTMENT OF ECONOMIC DEVELOPMENT:

1- Mr. Ernest C. Herrmann, of the Baltimore News American, appeared before the Board requesting approval for the Department of Economic Development to contract for an advertisement in a special supplement to be distributed by the Baltimore News American on October 18, 1964. The estimated price is \$2,260.00.

The Board denied approval of the request on the grounds that this type of advertising was not justified. Mr. Herrmann explained that the program had been changed since he first talked with the Department of Economic Development. Whereupon, the Governor suggested that Mr. Herrmann go back to the Department and discuss the matter further with them.

2- The Secretary presented request, dated August 3, 1964, of the Department of Economic Development for permission to expend \$150.00 for the tuition of Mr. James A. McComas, Jr., Senior Industrial Agent, of that department, for attendance at the Industrial Development Institute at the University of Oklahoma during the period of August 9-14, 1964.

The Board approved this request.

DEPARTMENT OF FORESTS AND PARKS:

1- The Secretary presented a request of the Department of Forests and Parks, dated August 7, 1964, for permission to negotiate a Spoil Disposal Easement Agreement for the disposal of approximately 1,000,000 cubic yards from the Chesapeake and Delaware Canal on low lying land in Elk Neck State Park. The Board was advised that this request was approved by the Maryland Port Authority, the co-ordinator of all spoil disposal problems.

The Board approved this request.

2- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1961 - Item 27	List 3	\$ 120.33
General Construction Loan of 1963 - Item 30	List 4	154.31
Item 34	List 4	4,672.63

(cont.)

(Department of Forests and Parks cont.)

3- Mr. Backhaus advised the Board of receipt of information that "in connection with the Anne Arundel County Fair Installation, at Sandy Point State Park, permission has been requested to construct a lean-to to one of the two buildings for fair purposes. The existing frame building is 20' wide by 144' long; the addition is to be 20' wide by 144' long. The proposed construction has been reviewed and approved by personnel of this Department." (M-9-A)

The Board accepted this information.

4- Mr. Backhaus advised the Board that the Department of Forests and Parks had requested the State Roads Commission to investigate the possibility of extending its bridge and road contract on Assateague Island into the park to provide a parking area and turn-around for vehicles in the park, in order to place the Park into operation as soon as possible. The State Roads Commission secured an estimate of \$40,054.95 from the contractor for this work. This estimate is based on the unit prices quoted in the Contractor's original bid. The State Roads Commission has agreed to supervise the project at its usual fee of 16%.

The Board approved request of the Department of Forests and Parks for permission to proceed with having this work done, as indicated, with the funds being available from the General Construction Loan of 1962 - Item #6. (M-13)

5- Upon the recommendation of the Department of Public Improvements, the Board authorized the Department of Forests and Parks to enter into negotiations to acquire the following properties for:

Gunpowder River Valley State Park:-

0.412 acres, more or less, and improvements near the mouth of the Gunpowder River, owned by Elmer E. Roberts, et ux. (P-5-A)

Point Lookout State Park:-

2 lots, 30 ft. x 120 ft. each, being Lots 16 and 17, Block 10, Point Lookout, owned by Norman J. Gromen and wife. (P-5-B)

Lots 1 - 6, inclusive, of Block A, Point Lookout, in the 1st Election District, St. Mary's County, or .50 acres, owned by Glen H. and Opal M. Hartman. (P-5-C).

6- Upon the recommendation of the Department of Public Improvements, the Board authorized the Department of Forests and Parks to enter into condemnation proceedings for the acquisition of the following property for Gunpowder State Park:

50.512 acres, more or less, in the first Election District, Harford County, owned by Aloysius G. Kisiele, et al.

7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks

Budget Program 1-09.04.00.08-08 --

Harry A. Hudgins Company, for Change Order #1 to contract approved June 16, 1964, for Architectural Restoration of Rock Run Mill at Rock Run, Harford County. (Item C-20-A)	\$157.00
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Budget Program 1964 3-09.04.00.00 --

.07-08 - A. L. Myett & Son, Inc., for Replacing Roof on the New Comfort Station, Sandy Point State Park. (Item 26-A)	150.00
.08-08 - The Reed Electric, for Rewiring and Relighting the Museum Building at Fort Frederick State Park. (Item 26-B)	1,167.30

General Construction Loan of 1961 - Item 29.5 --

Leonard S. Blondes, for Legal Services in connection with the condemnation of Gilbert Edgar Ballinger property, approved June 19, 1963. (Item I-13-N)	510.00
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General Construction Loan of 1962 --

Item 6.1 - South Point Ferry, in connection with development of Assateague State Park. (Item I-13-E)	9.00
Item 9.1 - Duckworth Brothers, for Concrete Grinding Equipment at Deep Creek Lake State Park. (Item I-13-C)	35.00
Item 15 - Penniman & Browne, Inc., for Test Borings, Gunpowder State Park, Beach Development. (Item I-13-H)	2,048.50

(Department of Forests and Parks - 7 cont.)

General Construction Loan of 1962 --

Item 15 - Fred W. Tuemmler and Associates, for Engineering Work in connection with design of Roads and Trussel Bridge, Carter-Maxa tracts for Shore Front Development of Gunpowder State Park. (Item I-17-A)	\$ 6,715.62
Item 17.1 - J & M Construction, for Test Hole Digging at Patapsco State Park. (Item I-13-D)	58.00
Item 18.5 - J. Spence Howard, Jr., Realtor, for Appraisals of: American Post No. 255, Inc. - \$150.00; Charles R. Corbin, Jr. - \$150.00; Norman J. Gromen - \$150.00; Glen H. Hartman - \$150.00; Francis Van Pelt - \$125.00; Leonard E. Stephens - \$125.00; Frederick J. Johnston - \$125.00. (Item I-13-M) Point Lookout State Park. Francis Van Pelt, for Lots 22 through 27, Block 12 for Point Lookout State Park. (Item P-5-E)	975.00 1,800.00
Item 23.1 - Gardens Reproduction & Photo-Print Co., Inc., for Blueprints in connection with construction of Road to Clopper's Area, Seneca Creek State Park. (Item I-13-B)	42.36
Item 25.5 - E. Edward Richardson, for Transcript of the Marie W. Turcotte, et al case, condemnation approved December 9, 1963. (Item I-13-O) Susquehanna State Park. Edwin H. W. Harlan, Jr., Attorney, for Preparation of Deed, Settlement, etc. for Marie W. Turcotte property, condemnation approved December 9, 1963. (Item I-13-O) Susquehanna State Park.	9.50 60.00
Item 27.5 - W. A. Stewart Wright, Attorney, for Execution of Deed and Recording Fees for Mary Louise Pepper Estate for Tuckahoe State Park. (Item I-13-G)	29.50

General Construction Loan of 1963 --

Item 2 - Penniman & Browne, Inc., for Change Order #1 to contract approved May 20, 1964, for Test Borings for Proposed Impoundment Dam at Rocky Gap State Park. Credit. (Item C-20-B)	2,752.05+
Buchart - Horn, for Direct Costs for Core Drilling and Services in Planning, Direction and Inspection of Operations, Cunningham Falls State Park. (Item I-17-B)	8,522.72
Item 25 - James H. Ludlow Associates, for Survey Work for Greenbrier State Park. (Item I-13-J)	845.04
Item 27.4 - Milton J. Dance, Sr., Appraiser, for Work in connection with land acquisition for Gunpowder State Park. Invoices 6-8. (Item I-13-K)	7,567.85
E. F. Raphael and Associates, Surveyors, for Settlement Costs and Survey Work for Gunpowder State Park. (Item I-13-L)	786.56
Item 27.5 - M. Jacqueline McCurdy, Attorney, for Legal Services in connection with Gunpowder State Park. Invoices 1-4. (Item I-13-K) Reichert and Siwinski Tracts, William S. James, Attorney, for Legal Services in connection with Gunpowder State Park. Invoice 5, Alexander Tract. (Item I-13-K)	160.00 90.50
M. Jacqueline McCurdy, Attorney, for Settlement Costs, Knudtsen Tract, approved April 1, 1964, for Gunpowder State Park. (Item I-13-L)	64.50
Joseph B. Butt and wife, for 9.582 acres, more or less, in the Eleventh Election District of Baltimore County for Gunpowder State Park. (Item P-5-F)	23,955.00
Francis W. Ennis, single and Louella E. Gordon, for 37.573 acres, more or less at the northwest corner of Mt. Carmel interchange on the Harrisburg Expressway, for Gunpowder State Park. (Item P-5-G)	26,500.00
Item 32.5 - Richard M. Hallowell, for Appraisal of property of Edwin G. Warfield II, et ux, for Patuxent State Park. (Item I-13-F)	200.00

(Department of Forests - 7 cont.)

General Construction Loan of 1963 --

- Item 34.1 - Kenneth Pusey, for Rental of Equipment in connection with development of Shad's Landing Recreation Area. (Item I-13-A) \$ 50.00
 Item 39 - Maryland Reproduction & Supply Co., for Blueprints. (Item I-16) 3.06

General Construction Loan of 1964 --

- Item 16 - George, Miles & Buhr, for Architectural Services in connection with development of a camping site area at Martinak State Park. (Item A-1-D) 300.00
 Allocation, in connection with the development of a camping area at Martinak State Park, as follows:
 Item 16.2, Payroll (Item M-9-B) 3,000.00
 Item 16.3, Social Security (Item M-9-B) 120.00
 Item 23 - Allocations, in connection with land acquisition at General Smallwood State Park, Item 23.4, Surveyors, Appraisers, Realtors and Title Work. 1,500.00
 Item 23.4 - James C. Mitchell, Attorney, for Examination of status of Title in connection with land acquisition for General Smallwood State Park. (Item I-13-I) 25.00
 Carl R. Baldus, Jr., for Appraisal and Bidding on Sweden Point Marina. (Item I-13-I)

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Game and Inland Fish:

Budget Program 1965 3-09.03.00.00 --

- .04-14 - Kermit B. Failinger, for Change Order #1 to contract approved December 9, 1963, for Construction of Dwelling and Storage Building at the Western Maryland Regional Headquarters. (Item C-21) \$ 1,150.00
 United Paving Company, for Constructing Base and Road Surfacing for the Entrance Road at the Cecil Wildlife Management Area. (Item 27) 1,500.00
 Westcott, for Blueprints. (Item I-16) 20.00
 .05-14 - Allied Contractors, Incorporated, for Unicorn Public Fishing Lake Dam and Appurtenances (75% reimburseable by Federal Government) (Item 4) 77,117.00

DEPARTMENT OF MARYLAND STATE POLICE:

1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Maryland State Police:

- | | | |
|---|---------|-----------|
| General Construction Loan of 1962 - Item 2 | List 31 | \$ 398.69 |
| General Construction Loan of 1963 - Item 13 | List 14 | 720.80 |

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Maryland State Police:

Budget Program 3-07.05.00.63-63 --

- Henry A. Knott Remodeling Co., Inc., for Change Order #1 to contract approved February 3, 1964, for Alterations to First Floor, Civil Defense-State Police Building. (Item C-22-B) \$ 732.48

Budget Program 1964 3-07.05.00.03-08 --

- Norman Holbrook, for Replacement of Concrete Steps at the Randallstown Post. (Item 29-A) 213.16

Budget Program 1965 3-07.05.00.01-08 --

- Potts-Callahan Paving Company, for Change Order #2 to contract approved February 3, 1964, for Paving Roads and Parking Areas at State Police Headquarters - Pikesville. (Item C-22A) 141.00

Budget Program 1965 3-07.05.00.03-08 --

- C. A. Scheper, for Connecting a Water Cooler to be supplied by the State at Randallstown Barrack. (Item 29-B) 110.00
 Calvert Rug, Inc., for Installation of Floor Covering at Conowingo Post. (Item 29-C) 313.00

For additional contracts see end of these Minutes.

DEPARTMENT OF MENTAL HYGIENE:

1- Dr. Isadore Tuerk, Commissioner of the Department of Mental Hygiene, appeared before the Board in connection with a request for a tentative allotment of \$100,000.00 from the General Emergency Fund to allow the Department to implement the new Psychiatrist series. It was stated that the office of the State Commissioner of Personnel, in December 1963 in its annual salary review, recommended that a new Psychiatrist classification series be established.

The Board approved this request and allocated \$100,000.00 from the General Emergency Fund to the Department.

2- The Secretary presented two (2) requests, dated July 6th and July 23rd, 1964, of the Department of Mental Hygiene for permission to charge off as uncollectible the accounts listed in:

Journal Vouchers Nos. 1565, 1566, 1567, 1568, 1569, 1570, 1571 and 1572, for May, 1964, totaling	\$ 31,438.86
Journal Vouchers Nos. 1722, 1723, 1724, 1725, and 1726, for June, 1964, totaling	9,292.72

The Board approved these requests.

3- Upon the recommendation of the Department of Budget and Procurement, the Board authorized the creation of twelve (12) additional positions needed for four (4) special projects to be conducted at Crownsville, Springfield and Spring Grove State Hospitals, as listed below. These positions are to be supported entirely by Federal Funds at a total annual cost of \$64,070.00, it being understood that these positions will be abolished when the Federal Grant terminates.

Crownsville State Hospital	
Grant - Hospital Improvement Program - Literacy Training	
1 - Teacher III	\$ 6,280
4 - Teacher II	21,400
Springfield State Hospital	
Grant - In-Service Training	
1 - Nurse V	6,660
1 - Stenographer	3,320
1 - Research Assistant II	5,350
Spring Grove State Hospital	
Grant - Hospital Improvement Program - Use of Part-time Mental Health Workers	
1 - Social Worker III	7,040
1 - Secretary	4,040
Grant - In-Service Training	
1 - Nurse V	6,660
1 - Stenographer	3,320
12	\$64,070

This request was submitted under the provisions of Chapter 58 of the Acts of 1964.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Mental Hygiene:

Budget Program 1965 10.03.01.01-08 --	
Diale Engineering Company, Inc., for Change Order #2 to contract approved March 17, 1964, for Alterations to 1st and 2nd Floors, Guilford Avenue Annex. (Item C-7) Baltimore.	\$ 75.00
Mondura Construction Co., Inc., for Alterations of Offices at Guilford Avenue Annex. (Item 12) Baltimore.	1,155.00
Budget Program 1965 1-17.01.05.65-08 --	
Walton and Madden, for Planning and Preparation of Preliminary Plans and Specifications for a Center in the Washington Metropolitan Area for the Mentally Retarded. Fee-Type "B" Schedule. (Item A-3-B)	\$ - - -

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary presented to the Board the Monthly Progress Reports of the Construction Division, for the Months ending June 30 and July 31, 1964, copies of which have been forwarded to the individual members of the Board.

The Board ordered the reports filed.

EASTERN SHORE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Eastern Shore State Hospital:

Budget Program 1965 10.03.04.03-08 --

Hurley Twins, Inc., for Exterior Preparation, etc. at Men's
Intensive Treatment Unit #1, Women's Intensive Treatment Unit
#2, Patient's Cafeteria and Administration Building Annex.
(Item 33)

\$ 5,189.00

Budget Program 1965 1-17.01.10.65-08 --

George, Miles & Buhr, Appointment for Planning and Preparation
of Preliminary Plans and Specifications for a Diagnostic and
Intensive Treatment Center. Fee-Type "B" Schedule. (Item A-3-D)

\$ - - - -

General Construction Loan of 1962 - Item 38 --

Chas. E. Brohawn & Bros., Inc., for Change Order #4 to contract
approved November 12, 1963, for Alterations to Old Kitchen and
Cafeteria, etc. Fee-Turpin, Wachter and Associates. (Item C-9)

419.00

General Construction Loan of 1964 - Item 34 --

Turpin, Wachter & Associates, for Appointment for Plans for
Installation of Elevators in Nice and Carey Buildings.
Fee-Type "C" Schedule. (Item A-2-D)

\$ - - - -

FROSTBURG STATE COLLEGE:

1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State College:

General Construction Loan of 1962 - Item 114	List 6	\$ 124.91
Item 114	List 9	273.25

2- The Board approved the request of the Department of Public Improvements for the appointment of Mr. James A. Perrin to negotiate for the purchase of certain properties on Maple Street, Beall Street, Park Avenue, and College Avenue, Frostburg, and for a portion of the adjacent property owned by the Maryland Coal and Realty Company, on the basis of three percent (3%) of the purchase price if the Options are obtained. These properties are required for the expansion of Frostburg State College. Funds are available in the General Construction Loan of 1962 - Item 111. (A-1-C)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State College:

Budget Program 1965 1-17.01.30.65-08 --

Russ Minter, Appointment for Planning and Preparation of Preliminary
Plans and Specifications for Conversion of Old Library to Offices.
Fee-Type "C" Schedule. (Item A-3-K)

\$ - - - -

General Construction Loan of 1962 --

Item 105 - Wilson Construction Company, for Change Order #1 to
contract approved June 16, 1964, for Paving, Walks,
Steps and Miscellaneous Site Improvements at Gray
Hall. (Item C-6-A)

1,583.50

Item 108 - George Construction Company, for Change Order #1 to
contract approved May 20, 1964, for Construction of
the Library, Infirmary and Men's Dormitory. Fee-
S. Russ Minter. (Item C-6-B)

2,368.00

Item 111 - Matthew J. Mullaney, Attorney, for Legal Services in
connection with the formal opening and closing of
a portion of Maple Street Extended and an unnamed
alley. (Item I-8)

165.00

(cont.)

(Frostburg State College cont.)

General Construction Loan of 1962 --

Item 111 - Anna R. Douty, Widow, for property located at 227 Maple Street, Frostburg, Maryland, with Special Condition that the State will allow the property owner to remain on the property until December 1, 1964. (Item P-4) \$ 14,250.00
Alexander Wilson and Glennie M. Wilson, his wife, for property located at 213 Maple Street, Frostburg, Maryland. (Item P-6) 11,300.00

General Construction Loan of 1963 --Item 128 --

Carl Belt, Inc., for Change Order #1 to contract approved May 20, 1964, for Remodeling for Women's Dormitory, Frost Hall. Fee-Coble and Burger. (Item C-6-C) 674.77

GENERAL ASSEMBLY OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the General Assembly of Maryland:

General Construction Loan of 1964 - Item 3 --

Wheeler, Bonn & Shockey, Appointment for Planning and Preparation of Preliminary Plans and Specifications for Legislative Office Space, Annapolis. Fee-Type "B" Schedule. (Item A-2-A(2)) \$ - - - -

GENERAL EMERGENCY FUND:

1- The Board approved the following allocations from the General Emergency Fund to cover items which were submitted by the Secretary:

Board of Public Works - \$1,073.00, to supplement the appropriation of \$3,927.00 for the assessment of the Southern Interstate Nuclear Board for the fiscal year beginning July 1, 1964, in the amount of \$5,000.00. (Budget Program 06.03.00.31)

State Planning Department - \$8,000.00 to cover salary for the "Director" for the State Commission for Higher Education, for a 10-months period. (Program .01)

Superintendent of Public Buildings and Grounds - \$12,100.00, for repairs to the elevators in the State Treasury Building, Annapolis.

Department of Mental Hygiene - \$100,000.00, to cover the tentative amount required to implement the new Psychiatrist series.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allocations from the General Emergency Fund:

Bowie State College - \$9,500.00, Allotment for salary funds for an additional position of Professor - English, effective September 1, 1964. (13.08.02.02)

Maryland Geological Survey - \$12,500.00, Allotment as the State's share of a cooperative two-year study of the critical ground water problem in the Cambridge-Easton area, to be matched by local contribution of \$12,500 and Federal contribution of \$25,000. (09.05.00.03)

State Bank Commissioner - \$27,567.00, Allotment to cover annual rental starting July 1, 1964, for agency's office space in the Blaustein Building, Baltimore, Maryland. (07.10.00.01)

Public Service Commission - \$15,295.00, tentative amount to cover salary scale adjustment. (07.13.00.01, 03, 04, and.05)

State Department of Education - \$5,000.00 to initiate renovations on the space in the Guilford Avenue Building. The cost of renovations is to be borne by 43.36% General Funds and 56.64% Federal matching. Request recommended for approval by the Space Utilization Committee.

3- Upon the recommendation of the Department of Public Improvements, the Board approved the following allocation from the General Emergency Fund:

Bowie State College - \$10,138.00, to supplement amount to be received from the insurance company (\$15,207.00) for contract to Rebuild #1 Boiler. (1-13.08.02.04) (Agenda Item 6)

MARYLAND CORRECTIONAL INSTITUTION - HAGERSTOWN:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Correctional Institution - Hagerstown:

C. William Hetzer, Inc., for Grading, Paving & Utilities. Change order #2 to contract approved November 12, 1963. (Item C-18-C) \$ 14,662.15

\$12,280.71 - Item 69, General Construction Loan of 1961

2,381.44 - Item 77, General Construction Loan of 1962

General Construction Loan of 1962 - Item 77 --

Rummel, Klepper & Kahl, Engineers, for extension of Appointment authorized March 14, 1961 and June 17, 1963, for resident Engineering Services for Grading, Compaction, Soil Analysis, etc., for the new Institution, due to modifications in project steam system, with total cost of services not to exceed \$25,000.00 (Item A-1-F) - - - -

General Construction Loan of 1961 --

Item 69 - Meierjohan-Wengler, Inc., for Plaque for Harold E. Donnell Building (Pre-Release Building) (Item 23) 56.34

Callas Contractors, Inc., for Change Order #3 to contract approved July 3, 1963, for Construction of Pre-Release Building. (Item C-18-A) Credit. 5,202.00+

C. William Hetzer, Inc., for Change Order #1 to contract approved November 12, 1963, for Grading, Paving & Utilities. Credit. (Item C-18-B) 12,000.00+

The Potomac Edison Company, for Replacement and Relocation of Electric Service Pole and Anchors located in the path of Drainage construction. (Item I-12) 376.83

MARYLAND CORRECTIONAL INSTITUTION FOR WOMEN - JESSUP:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Correctional Institution for Women - Jessup:

Budget Program 1964 12.01.06.04-08 --

F.V. Vleck Co., for Repairs to Deep Freeze Room. (Item 24) \$ 736.00

Parrott Equipment Company, for Change Order #1 to contract approved May 20, 1964, for Road Repairs and Improvements. (Item C-19) 13,474.20

Budget Program 1965 1-17.01.17.65-08 --

Fletcher and Fletcher, for Planning and Preparation of Preliminary Plans and Specifications for an Educational and Activities Building. Fee-Type "B" Schedule. (Item A-3-G) \$ - - - -

MARYLAND HISTORICAL SOCIETY:

The Secretary presented to the Board the report of the Maryland Historical Society, dated July 30, 1964, submitted to Governor Tawes, covering the Historic Road Marker Program for the period July 1963 through June 1964.

The Board accepted and approved this report.

MARYLAND HOUSE OF CORRECTION:

1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1960 - Item 94 List 2 \$ 528.00

2- The Board approved request of the Department of Correction, submitted by Mr. Backhaus, for permission to negotiate the sale of approximately three (3) acres of land of the Maryland House of Correction, located along Montevideo Road, to Mrs. Hilda Kurze, adjacent owner. The proposed terms of the sale are that Mrs. Kurze will pay a fair market price, including all incidental expenses, such as appraisal, surveys, recordation costs, etc. (Item P-7)

3- The Board approved Item M-8 of the Agenda of the Department of Public Improvements, relating to Maryland House of Correction as follows:

Item M-8 "Reference is made to Item 30, this Department's agenda of June 16, 1964, whereby approval was granted for award of contract in the amount of \$450.00 to the Ba-Mor Company, Inc. for tile work in the kitchen with funds available in Item 94, General Construction

(Maryland House of Correction cont.)

Loan of 1960. Due to outstanding CF Requisition there are insufficient funds available in that appropriation and it is requested that the allocation be cancelled and that in lieu thereof this contract, in the amount of \$450.00, be paid from the Institution's 1964 Budget 12.01.03.04-08.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland House of Correction:

Budget Program 1965 12.01.03.04-08 --	
Diesel Engine and Pump Service Co., Inc., for Rebuilding the Chicago Communitor. (Item 22)	\$ 2,150.00
Budget Program 1965 1-17.01.15.65-08 --	
Fenton and Lichtig, for Planning and Preparation of Preliminary Plans and Specifications for an addition to Main Building to provide offices, visiting facilities, etc. (Item A-3-F) Fee-Type "C" Schedule.	\$ - - - -
General Construction Loan of 1962 - Item 80 --	
Fenton and Lichtig, for Changes in Design of the proposed Dormitory Building. (Item I-11)	15,347.54
General Construction Loan of 1964 --	
Item 68 - Smeallie, Orrick and Janka (formerly Dodson, Smeallie, Orrick and Associates), for Extension of Appointment for Preparation of Plans and Specifications for Construction of new Laundry Building. Fee-Type "B" Schedule. (Item A-2-J)	\$ - - - -
Item 69 - Benjamin E. Beavin Co., for Design for Site Improvements- New Laundry Building. Fee-Type "B" Schedule. Item A-2-Y)	- - - -

MARYLAND PENITENTIARY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Penitentiary:

State Use Industries Revolving Fund #763	
Baltimore Photo and Blue Print Co., for Blueprints. (Item I-16)	\$ 5.40
General Construction Loan of 1961 - Item 82 --	
Annuity Bond Fund, for transfer of unused portion of appropriation for "Supplementary appropriation for reconstruction of security wall adjoining City Jail. . . "project. (Item M-11-B)	77.49+

MARYLAND SCHOOL FOR THE DEAF:

1- The Board approved Construction Item 7 of the agenda of the Department of Budget and procurement, covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1962 - Item 88	List 3	\$ 88.00
	List 4	255.00
	List 76	274.00

2- The Board approved Item M-3 of the agenda of the Department of Public Improvements, relating to the Maryland School for the Deaf as follows:

Item M-3 "Reference is made to Item 28 of this Department's agenda of July 1, 1964 requesting approval for exterior painting work. The agenda item in question aired in the phase of the work to be accepted indicated that the work would be on the Gymnasium-Vocational Building at a cost of \$1,392.00, whereas actually the accepted portion of the work will be for the Academic Building at a cost of \$1,272.00. It is requested that the previous authorization be corrected to the following:

RECOMMENDED AWARD TO:	Mt. Airy Builders & Contractors, Inc.
BASIS:	Acceptance of only bid received
AMOUNT:	\$1,272.00
FUND SOURCE:	880.00 - 1964 Budget 13.01.00.04-08
	392.00 - 1965 Budget 13.01.00.04-08
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

(Maryland School for the Deaf cont.)

Budget Program 1965 1-17.01.23.65-08 --

Charles Bowers, Appointment for Planning and Preparation of Preliminary Plans and Specifications for an Intermediate Girls' Dormitory (75 beds) and an Intermediate Boys' Dormitory (110 beds) Fee-Type "D" Schedule. (Item A-3-1) \$ - - - -

General Construction Loan of 1964 --

Item 76 - George H. Allan, for Appointment for Plans and Specifications for Construction of Administration Building. Fee-Type "B" Schedule. (Item A-2-K) \$ - - - -

Item 78 - Baltimore Photo and Blue Print Co., for Blueprints. (Item I-16) 1.50

MARYLAND TRAINING SCHOOL FOR BOYS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Training School for Boys:

Budget Program 1964 11.01.04.00.00 --

.04-08 - Eastern Tank Maintenance, for Cement Lining Five (5) Hot Water Tanks. (Item 19-A) \$ 988.00
Ashton Electric, for Additional Wiring in Superintendent's Residence. (Item 19-B) 825.00
Dan M. Leidner Co., Inc., for Moving and Installing Dry Cleaning Equipment in the Laundry. (Item 19-C) 1,952.00
Eastern Tank Maintenance, Inc., for Change Order #1 to contract approved August 11, 1964, for Cement Lining of Five (5) Water Tanks. (Item C-15) 688.00

General Construction Loan of 1964 - Item 61 --

Cyril Hebrank & Associates, Appointment for Plans and Specifications for Construction of an all-purpose facility for Junior School to include a gymnasium and administrative offices (equipment to be requested later) Fee-Type "B" Schedule. (Item A-2-I) \$ - - - -

MILITARY DEPARTMENT:

1- Mr. Backhaus brought to the attention of the Board the terms of the sewer connection privilege charge under the Agreement between the State and the City of Salisbury, dated April 8, 1958. When the new Salisbury Maryland National Guard Armory was constructed The State reimbursed the City of Salisbury for the extension of a sanitary sewer in Booth Street with funds from the General Construction Loan of 1956 - Item 13. When the sewer was transferred to the City, one of the terms of the agreement was that the City would charge property owners desiring to connect to the sewer a privilege charge, such charges to be paid over to the State until the expiration of ten (10) years from the date of the Agreement.

Recently the Mayor of the City of Salisbury received a request from the Wicomico County Nursing Home Project, Inc., that this charge, amounting to \$1,313.76, be set aside inasmuch as the proposed non-profit, intergrated Nursing Home plans to build on Booth Street immediately to the rear and adjacent to the Salisbury Armory, and the Department of Public Improvements was requested to present the matter to the Board.

The Board requested that additional information be obtained concerning the non-profit status of the Wicomico County Nursing Home Project, as well as its source of funds, its organization structure, rates to be charged, and any other pertinent information. Following presentation of this additional information, the Board indicated its willingness to again consider the request. (Agenda Item M-2)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department:

Budget Program 1964 3-07.03.00.00 --

.03-08 - John H. Hampshire, for Asphalt Tile Flooring, Company Room, 29th MP Room, Fifth Regiment Armory. (Item 28-A) \$ 440.00
Quinns Floor Service, for Asphalt Tile Flooring with Underlayment in the Orderly Room, EM Lounge, Training Room, C.O. Lounge, Ladies Rest Room in Frostburg Armory, (Item 28-B) 1,086.00
Calvert Rug, Inc., for Asphalt Tile Floor in the Supply Room, 29th MP Company, Fifth Regiment Armory. (Item 28-C) 414.50

(cont.)

(Military Department cont.)

Budget Program 1964 3-07.03.03-08 --

Calvert Rug, Inc., for Asphalt Tile Flooring in the Supply Room, HQ & HQ CO & Band, Fifth Regiment Armory. (Item 28-D)	\$ 285.00
Calvert Rug, Inc., for Asphalt Tile Floor, HQ, 1st Brigade, Fifth Regiment Armory. (Item 28-E)	411.90
Clavert Rug, Inc., for Installation of Tile in the Supply Room, ST HQ & HQ Det., Fifth Regiment Armory. (Item 28-F)	61.25
Lloyd E. Mitchell, Inc., for Acoustical Ceiling in Room #2, Fifth Regiment Armory. (Item 28-G)	525.00
M. L. Klappenberger, for Repairs to Boiler, Prince Frederick Armory. (Item 28-H)	1,494.00
Matthew Lawless, for Termite Extermination, Salisbury Armory. (Item 28-I)	275.00
John H. Hampshire, Inc., for Acoustical Tile Ceilings, Fifth Regiment Armory. (Item 28-J)	631.00

Budget Program 1965 11-07.03.00.41 --

Connor and Eby, Attorneys, for Legal Fees and Settlement Costs in connection with the purchase of the property at 3801 Putty Hill Avenue. (Item I-14)	437.80
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General Construction Loan of 1961 - Item 8 --

Allocation, to complete salary requirements for J. R. Hildebrandt for fiscal year 1964, to supplement Allocation approved June 17, 1963. (Item M-10)	156.90
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General Construction Loan of 1963 - Item 10 --

Westcott, for Blueprints. (Item I-16)	20.00
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MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Montebello State Hospital:

Budget Program 1965 1-17.01.03.65-08 --

John F. Eyring, for Planning and Preparation of Preliminary Plans and Specifications for an addition to 'A' Wing of Hospital Building to provide Office Space. Fee-Type "B" Schedule. (Item A-3-A (1))	\$ - - - -
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Budget Program 1965 1-17.01.04.65-08 --

Miller, Schuerholz and Associates, Appointment for Preparation of detailed Plans and Specifications for expansion of Elevator facilities. Fee-Type "C" Schedule. (Item A-3-A (2))	\$ - - - -
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MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Montrose School for Girls:

Budget Program 1964 11.01.05.00.00 --

.04-01 - Luther A. Larkins, Inc., for Changes to Fuel Oil Lines (New Barrett School Extension) (Item 20-A)	\$ 2,120.00
.04-08 - Ratrie, Robbins & Schweizer, Inc., for Curbing, Paving, etc. (Item 20-B)	4,292.00

General Construction Loan of 1962 - Item 71 --

Cancellation of unused portion of appropriation for completed "Acquisition of land to safeguard existing water source" project. Bonds will not be issued. (Item M-11-C)	13,337.76+
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General Construction Loan of 1963 --

Item 91 - Victory Construction, Inc., for Construction of Superintendent's Residence. (Item 30)	17,500.00
Westcott, for Blueprints. (Item I-16)	20.00
Maryland Reproduction & Supply Co., for Blueprints. (Item 1-16)	1.52

MORGAN STATE COLLEGE:

1- Upon the recommendation of the Department of Budget and Procurement, the Board authorized the creation of one (1) additional position of Professor-Director of Program Learning, at Morgan State College, at an annual salary of \$13,560.00, effective for the 1965 Fiscal Year, only. The request for this authority was submitted under the provisions of Chapter 58 of the Acts of 1964. The position is needed to direct a program of special education and will be financed by a special grant of \$50,000.00 to the College by Miss Doris Duke.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Morgan State College:

Bishop Construction Corp., for Change Order #1 to contract approved May 20, 1964, for Remodeling of Banneker Hall. (Item C-3-B)	\$ 2,010.00
Fee-Edward Q. Rogers.	
\$1,400.00 - Item 110, General Construction Loan of 1963	
610.00 - Budget Program 1-13.02.00.64-04.08	
Budget Program 13.02.00.64-04.08 --	
Blair Brothers, for Change Order #1 to contract approved July 1, 1964, for Exterior Painting, etc. at Calloway Hall. (Item C-3-A)	995.00
Budget Program 1964 13.02.00.04-08 --	
Charles T. King Co., Inc., for Replacement of Steam Lines in Holmes Hall. (Item 9-C)	4,438.00
Lawrence Construction Co., Inc., for Repairs to Flagstone Walks and Stone Walls. (Item 9-D)	2,620.00
Budget Program 1965 1-17.01.25.65-08 --	
Office of Gaudreau - Architects, Appointment for Planning and Preparation of Preliminary Plans and Specifications for a Commerce-Classroom Building.	
Fee-Type "B" Schedule. (Item A-3-J (1))	\$ - - - -
Budget Program 1965 1-17.01.26.65-08 --	
Office of Gaudreau - Architects, Appointment for Preparation of detailed Plans and Specifications for addition to and Remodeling of Refectory to provide increased dining facilities. Fee-Type "C" Schedule.	
(Item A-3-J (2))	\$ - - - -
Budget Program 1965 13.02.00.04-08 --	
Joseph H. Argabright & Son, Inc., for Installation of Twelve (12) Air Conditioner Electrical Units Required for Office Changes due to the completion of the new Administration Building. (Item 9-A)	1,825.00
General Construction Loan of 1963 - Item 115 --	
Mayor and City Council of Baltimore, for Minor Privilege in connection with the construction of the pedestrian bridge over Cold Spring Lane. (Item I-2)	10.00
General Construction Loan of 1964 - Item 80 --	
Ralph Marcantoni & Sons, Inc., for Replacing Concrete Sidewalks. (Item 9-B)	20,775.00
Westcott, for Blueprints. (Item I-16)	20.00

MOUNT WILSON STATE HOSPITAL:

The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Mount Wilson State Hospital:

General Construction Loan of 1963 - Item 48	List 5	\$ 581.90
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NEW YORK WORLD'S FAIR 1964-1965:

1- The Board approved Item M-1-A of the agenda of the Department of Public Improvements, relating to the New York World's Fair 1964-1965:

Item M-1-A "Reference is made to Item C-1-A of this Department's agenda of May 20, 1964 whereby approval was granted for execution of Change Order #8 to contract with Baltimore Contractors, Inc. for CONSTRUCTION OF THE MARYLAND PAVILION. In that agenda item was indicated the portion of the Change Order on which fee was applicable to the architect. The amount indicated was incorrect and it is requested that the amount indicated be changed to \$2,948.79.

(New York World's Fair cont.)

2- The Board approved Item M-1-B of the agenda of the Department of Public Improvements, relating to the New York World's Fair as follows:

Item M-1-B "Reference is made to Item C-1-B of this Department's agenda of May 20, 1964 whereby approval was granted for execution of Change Order #9 to contract with Baltimore Contractors, Inc. for CONSTRUCTION OF MARYLAND PAVILION. In that agenda item was indicated the portion of the Change Order on which fee was applicable to the architect. The amount indicated was incorrect and it is requested that the amount indicated be changed to \$2,412.60."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the New York World's Fair:

Budget Program 06.03.00.64-34 --

Henryton State Hospital, for 3 Electrical Transformers for the Maintenance Shop, from the Maryland Pavilion. Credit.
(Item I-1)

\$ 490.00+

Budget Program 1964 06.03.00.34 --

Baltimore Contractors, Inc., for Change Order #11 to contract approved June 17, 1963, for Construction of Maryland Pavilion.
Fee-Tatar & Kelly - Van Fossen Schwab. Credit. (Item C-1)

599.76+

PATUXENT INSTITUTION:

1-The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Patuxent Institution:

General Construction Loan of 1960 - Item 92 List 49 \$ 490.91

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Patuxent Institution:

Budget Program 12.02.00.64-08.08 --

Modern Style Company, for New Roof Covering and Sheet Metal Replacements at the Boslow Dwelling. (Item 25)

\$ 1,964.44

Budget Program 1965 1-17.01.22/65-08 --

John Ahlers, Appointment for Preparation of detailed Plans and Specifications for a receiving and storage warehouse. Fee-Type "B" Schedule. (Item A-3-H)

\$ - - - -

General Construction Loan of 1960 - Item 92 --

S. H. Jackson, for Security Lighting Equipment. (Item 31)

1,497.00

CLIFTON T. PERKINS STATE HOSPITAL:

1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Clifton T. Perkins State Hospital:

General Construction Loan of 1963 - Item 79 List 2 \$ 2,981.05

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Clifton T. Perkins State Hospital:

General Construction Loan of 1962 --

Item 57 - S. H. Jackson, for Area Lighting, Dormitory Apartment Building. (Item 5)
Westcott, for Blueprints. (Item I-16)

\$ 2,639.00
10.00

General Construction Loan of 1964 - Item 53 --

Lucius R. White, Jr. and Edward C. White, Appointment for Plans and Specifications for Construction of Dormitory-Apartment Building (four 3-bedroom apartments and 12 single rooms) (equipment to be requested later) Fee-Type "D" Schedule. (Item 5)

\$ - - -

POTOMAC SAND AND GRAVEL:

Mr. William H. Bayliff, Executive Secretary of the Board of Natural Resources, and Mr. Lloyd F. Green, Vice President and General Manager of the Potomac Sand and Gravel Company, appeared before the Board in connection with the proposed Royalty Agreement between the State and the Company. This Agreement would provide for the Company to pay a royalty for sand and gravel taken from the bed of the Potomac River between Mt. Vernon and the main channel of the River. The Company had previously proposed a royalty of six cents (6¢), which at that time had been supported by the Board of Natural Resources. The Board appointed a Committee to study the problem; this Committee recommended a royalty of ten cents (10¢) per ton.

After some discussion, the Board concluded that a royalty of ten cents (10¢) per ton should prevail and instructed Mr. Bayliff to work out the necessary Agreement between the State and the Company.

REGIONAL PLANNING COUNCIL:

1- The Secretary presented to the Board a letter, dated July 30, 1964, received from the Regional Planning Council. In accordance with the law, the operating budget for that agency was submitted in the amount of \$740,800.00 for approval by the Board.

Before taking any action, the Board requested that the Budget Bureau review the proposed budget and advise the Board of its recommendation.

2- See: State Property of these Minutes, Page 206 as to equipment inventory.

ROSEWOOD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Rosewood State Hospital:

Henry A. Knott Remodeling Co., Inc., for Alterations and Improvements
to Holland Building, Rehabilitation Buildings A & B and Employees'
Buildings E, G & H. Fee- Stack, Cohen & Purdy, Inc. (Item 14) \$ 31,000.00

\$2,647.26 - Item 46, General Construction Loan of 1962

23,852.74 - Item 61, General Construction Loan of 1963

4,500.00 - 1965 Budget 10.03.05.03-08

Budget Program 1965 10.03.05.03-14 --

S. H. Jackson, for Change Order #1 to contract approved June 16,
1964, for Street Lighting. (Item C-11-B) 168.00

Budget Program 1965 10.03.05.64-64 --

Reproduction Specialties, for Blueprints. (Item I-16) 4.80

General Construction Loan of 1961 --

Item 42 - St. Charles Manufacturing Co., for Metal Casework
and Equipment for Clinical Services and Research
Building. Fee-Jamison and Marcks. (Item 2) 54,224.00

Item 48 - The Green Contracting Company, Inc., for Change Order
#3 to contract approved February 13, 1963, for Alter-
ations and Additions to Boiler Plant. Fee-Green
Associates. (Item C-11-A) 304.41

General Construction Loan of 1962 --

Item 46 - John K. Ruff, Inc., for Change Order #4 to contract
approved July 3, 1963, for Construction of Kitchen,
Food Storage and Employees' Cafeteria. (Item C-11-C) 245.50

Item 47 - Green Associates, Inc., for Mechanical and Electrical
Design Changes to the Plans and Specifications for
Kitchen, Food Storage and Employees' Cafeteria.
(Item I-10) 2,777.63

General Construction Loan of 1964 --

Item 37 - Stack, Cohen & Purdy, for design for Alteration, Renovations
and Improvements to various buildings and deteriorated
Utility Lines. Fee-Type "C" Schedule. (Item A-2-E (1)) \$ - - - -
Reproduction Specialties, for Blueprints. (Item I-16) 1.80

Item 38 - Fenton & Lichtig, for Plans and Specifications for
Construction of 2 Dormitory-Apartment Buildings (4 three-
bedroom apartments and 12 single rooms each) (equipment
to be requested later). Fee-Type "D" Schedule.
(Item A-2-E (2)) \$ - - - -

Item 41 - Diver Brothers, for Plans for Renovation of Employees-
Cafeteria Building for use as a Central Service
Building. Fee-Type "C" Schedule. (Item A-2-E (3)) \$ - - - -

ST. JOSEPH'S COLLEGE LOAN OF 1963:

The Secretary presented to the Board a letter, dated August 4, 1964, received from Mr. Joseph M. Wyatt in which the State was advised that St. Joseph's College had met all of the requirements of the provisions of the St. Joseph's College Loan of 1963.

The Board requested the Secretary to advise the school that the \$750,000.00 appropriated in this bond issue would be paid over to the school in the event the State wins the Horace Mann Suit in which it is currently involved.

ST. MARY'S COLLEGE OF MARYLAND:

1- The Secretary presented to the Board a report from St. Mary's College of Maryland, dated July 2, 1964, covering payment of one-half of Travel Expenses of Mr. Stanley A. Rhodes from Jacksonville, Alabama, who was interviewed for a teaching position at that college, in the amount of \$72.85.

The Board approved the report.

2- The Secretary presented to the Board a report from St. Mary's College of Maryland, dated July 27, 1964, of payment in the amount of \$28.46 to Dr. Eloise Rowland to cover travel expense incurred in a stop-over trip to the College for the purpose of going over inventory needs for the Biology Department. Dr. Rowland will be on the instructional staff of the college next term.

The Board approved the report.

3- In connection with the boat house at St. Mary's College of Maryland, for which the funds were donated by the Alumni of the college, in the amount of \$3,500.00, Mr. Backhaus advised the Board that the final cost was \$3,714.09 and that the Alumni Association had increased its donation by the amount of \$214.09 to cover the entire cost of the construction.

No action was required by the Board.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for St. Mary's College of Maryland:

Rogers, Taliaferro, Kostritsky, Lamb, for Architectural Services
in connection with the design of the Student Union Building.
(Item I-3)

\$ 882.20

\$669.88 - Item 117, General Construction Loan of 1963
212.32 - Item 83, General Construction Loan of 1964

Budget Program 1965 13.03.00.04-14 --

H. Thomas Waring, for Appraisal of several parcels of land
adjacent to the college campus. (Item A-1-A)

50.00

General Construction Loan of 1962 --

Item 97 - Preston Reproduction and Supply, for Blueprints. (Item I-16)

5.75

General Construction Loan of 1962 - Item 98 --

Cancellation of unused portion of appropriation for completed

"Land Acquisition" project. Bonds will not be issued. (Item M-11-C) 12,675.50+

General Construction Loan of 1964 --

Item 83 - Rogers, Taliaferro, Kostritsky & Lamb, for extension
of Appointment for Plans and Specifications for
Construction of Dining Hall-Student Union
Building. Fee-Type "B" Schedule. (Item A-2-L (1))

\$ - - - -

Item 84 - Gardens Reproduction & Photo-Print Co., for Blueprints.
(Item I-16)

7.25

Item 85 - Bonnett & Brandt, for Appointment for Planning and
Preparation of Preliminary Plans and Specifications
for Gymnasium and Athletic Facilities. Fee-Type "B"
Schedule. (Item A-2-L (2))

\$ - - - -

SALISBURY STATE COLLEGE:

1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Salisbury State College:

General Construction Loan of 1963 - Item 136	List 1	\$ 1,208.12
	List 2	1,095.00
	List 28	1,312.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Salisbury State College:

Budget Program 1965 1-17.01.32.65-08 --

Cicero H. Brown, Appointment for Preparation of detailed Plans and Specifications for conversion of sections of Dormitory Space in Main Building to Classrooms and Offices. Fee-Type "C" Schedule. (Item A-3-L)

\$ - - - -

General Construction Loan of 1964 --

Item 98 - Smeallie, Orrick & Janka, Appointment for Plans and Specifications for Construction of Men's Dormitory (100 beds) (equipment to be requested later) Fee-Type "D" Schedule. (Item A-2-O (1))

\$ - - - -

Item 100 - Malone and Williams, for extension of Appointment for Preparation of Plans and Specifications for Construction of Science and Classroom Building. Fee-Type "B" Schedule. (item A-2-O (2))

\$ - - - -

SEWAGE TREATMENT PLANT LOAN OF 1957:

The Board approved the recommendation of the State Department of Health, dated August 4, 1964, that the following amount be reverted to the unallocated balance in the Sewage Treatment Plant Loan of 1957:

Project WPC-MD-74 --

Mayor and Council of Hancock, Maryland

15,090.75+

SOUTHERN INTERSTATE NUCLEAR BOARD:

The Secretary presented to the Board correspondence which had been received by the Governor from the Southern Interstate Nuclear Board, under date of July 1, 1964. It was stated that the assessment of the various States has been raised because of the increase in the overall budget but with no State to pay less than \$3,500.00 per annum nor more than \$5,000.00 per annum under a formula approved by the Governors composing the Southern Governors' Conference. Submitted with the correspondence was an invoice in the amount of \$5,000.00 covering Maryland's assessment for the operation of the regional energy program for the fiscal year beginning July 1, 1964.

In view of the fact that the State appropriation for this assessment is \$3,927.00, the Board approved an allotment of \$1,073.00 from the General Emergency Fund to supplement that appropriation, in Budget Program 06.03.00.31, and authorized payment of the invoice as received.

SPACEOMETER:

Mr. Charles Adler, Jr., Inventor, and Mr. Paul E. Burke, Executive Director of the Maryland Traffic Safety Commission, appeared before the Board to recommend that the Board execute an Agreement with the Stewart-Warner Corporation whereby the Company will pay a royalty of three cents (3c) to the State on each "Spaceometer" sold by the Company. It was understood that the royalties will be used in the furtherance of the Promotion of Traffic Safety.

United States Patent 2,845,721 issued to Mr. Adler, and the Trademark Registration, for the "Spaceometer" have been assigned to the State of Maryland and are so recorded in the United States Patent Office as of November 2, 1962, and January 28, 1964, respectively. These assignments were made in the interest of promoting traffic safety.

The Board approved and executed the Agreement submitted.

SPRINGFIELD STATE HOSPITAL:

1- See: Department of Mental Hygiene of these Minutes.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Springfield State Hospital:

(cont.)

(Springfield State Hospital cont.)

Budget Program 1965 1-17.01.12.65-08 --

Green Associates, Appointment for Engineering Study to determine necessary improvements and replacements of Main Steam and Hot Water Line. Fee-To be negotiated. (Item A-3-E)

\$ - - - -

Budget Program 1965 10.03.06.03-08 --

Blair Brothers, for Exterior Preparation, Repainting, Caulking, Men's Group, Service Building and Jones Building. (Item 15)

4,772.00

General Construction Loan of 1963 --

Item 67 - J. P. Libertini & Co., Inc., for Change Order #1 to contract approved May 20, 1964, for Renovations of Existing Barn for Adolescent Rehabilitation Unit. (Item C-13-A)

259.00

J. P. Libertini & Co., Inc., for Change Order #2 to contract approved May 20, 1964, for Renovations to Existing Barn for Adolescent Rehabilitation Unit. (Item C-13-B)

686.00

Item 69 - Reproduction Specialties, for Blueprints. (Item I-16)

3.00

General Construction Loan of 1964 -- Item 44 --

Glenn A. Watkins, Jr., Appointment for Plans and Specifications for Renovations to "G", Warfield and Service Buildings, Women's Group. Fee-Type "C" Schedule. (Item A-2-F)

\$ - - - -

General Construction Loan of 1964 - Item 45 --

Albert Gipe Associates, Appointment for Plans and Specifications for Installation of Fire Protection Facilities in Various Buildings. Fee-Type "C" Schedule. (Item A-2-W)

\$ - - - -

SPRING GROVE STATE HOSPITAL:

1- The Secretary presented to the Board a letter, dated August 10, 1964, from Spring Grove State Hospital in which permission was requested for authority to expend an additional \$391.02 from the fire loss account in connection with the replacement of furniture lost in the fire in the Foster-Wade Building on November 23, 1960, bringing the total cost to \$4,491.02.

The Board approved this request, with the funds being available in budget program 11-06.03.00.41.

2- See: Department of Mental Hygiene of these Minutes, page 189.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Spring Grove State Hospital:

Budget Program 1964 10.03.07.03-08 --

High-V Corporation, for Change Order #1 to contract approved May 20, 1964, for Repairs and Inspection of High Voltage System. (Item C-12-B)

\$ 225.00

General Construction Loan of 1963 - Item 75 --

Mahoney Brothers Company, for Change Order #1 to contract approved February 3, 1964, for Roads, Walks and Parking Areas. Fee-Robertson and Associates. (Item C-12-A)

237.81

General Construction Loan of 1964 --

Item 48 - William E. Gray, Appointment for Plans and Specifications for Construction of Administration Building (equipment to be requested later) Fee-Type "B" Schedule. (Item A-2-G (1))

\$ - - -

Item 49 - R. E. Rogertson, Appointment for Design for Site Improvements, Administration Building. Fee-Type "B" Schedule. (Item A-2-G (2))

\$ - - -

Item 50 - Matz & Childs, Appointment for Design for Replacement of Water Lines and Faucets in Bland-Bryant Building. Fee-Type "C" Schedule. (Item A-2-G (3))

\$ - - -

STATE COMMISSION FOR HIGHER EDUCATION:

The Secretary submitted to the Board a letter, dated August 7, 1964, received from the Director of the State Planning Department, in which authority was requested for the employment of Mr. H. William Hammond, of Baltimore, as Director for staffing the program for implementing the Higher Education Facilities Act of 1963 in Maryland. This employment would be for a period of ten (10) months from September 1, 1964, at \$800.00 per month, on a contractual basis. The details for this program were presented to the Board at its meeting of June 16, 1964.

The Board approved this request, and authorized an allotment of \$8,000.00 from the General Emergency Fund to the budget of the State Planning Department, in Program.01, Object.02, with these funds being subject to reimbursement by the Federal Government.

STATE DEPARTMENT OF HEALTH:

The Secretary brought to the attention of the Board a letter, dated July 30, 1964, received from the Committee on Problems Relating to Contractual Agreements, in which the Board was advised of the persons employed by the State Department of Health on a part-time basis from April 8, 1964 to July 14, 1964. It was noted that these persons are employed on a full-time basis with other State agencies.

The Board accepted and approved this report.

STATE DEPARTMENT OF PUBLIC WELFARE:

1- Mr. Raleigh C. Hobson, Director of the State Department of Public Welfare, appeared before the Board to request approval to overdraw the allotment in the Assistance Programs by approximately \$89,000.00. At the same time, Mr. Hobson explained that he had written to the Secretary outlining two different methods of computing the overdraft, one of which indicates no overdraft at all and contemplates using the Contingent Fund in the calculation.

The Secretary explained that while he had not had a chance to study the proposal in detail, it was his feeling that the computation should be made without consideration of the Contingent Fund. However, he suggested that it was a policy matter which could be resolved at a meeting with the State Fiscal Research Bureau and the Budget Bureau.

The Board instructed the Secretary to set up such a meeting to resolve the matter.

At the same time, the Board approved the overdraft not to exceed \$89,000.00 for the month of August, 1964.

2- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the State Department of Public Welfare:

General Construction Loan of 1962 - Item 75	List 8	\$ 865.16
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3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Department of Public Welfare:

Budget Program 1964 11.01.06.04-08 --

Klingler Heating & Air Conditioning, for Replacing Two Heating

Furnaces, one each at Boys' Forestry Camp - Lonaconing and

Boys' Forestry Camp - Meadow Mountain. (Item 16)

\$ 2,896.00

R. G. Robeson, Inc., for Underpinning Dining Hall. (Item 17)

2,452.88

STATE EMPLOYEES:

1- The Secretary presented to the Board a report of the Subcommittee for Fringe Benefits made by the Personnel Advisory Council, dated July 6, 1964. This report was requested by the Board in connection with its consideration of doing away with the so-called summer hours.

The Board deferred any action at this time, in order that they might study the contents of the report.

2- After due consideration, the Board approved extensions of sick leave in the following cases:

Department of Chesapeake Bay Affairs - Edwin R. Leitner, Accountant I, for a period of three months from Aug 7, 1964. If at the end of that time Mr. Leitner is unable to return to duty, it is suggested that his case be reconsidered as to future leave with pay.

(cont.)

(State Employees cont.)

Department of Mental Hygiene - Dr. George F. Sutherland, Senior Psychiatrist at Rosewood State Hospital, for the period August 12, 1964 to November 12, 1964. If at the end of that time, he is not able to return to duty, it is suggested that his case be reconsidered and a determination be made as to whether or not additional leave with pay should be granted.

State Roads Commission - Mr. Gordon J. Beeman, Highway Maintenance Man, Semi-skilled, District 76, further extension of sick leave for the period of three months from July 10, 1964 to October 11, 1964, which is the maximum period of time permitted under the law.

State Roads Commission - James V. Dowdell, Carpenter, District 72, for three months' leave beginning July 2, 1964. If at the end of that time he is unable to return to duty, it is recommended that his case be reconsidered and a determination be made as to whether or not additional leave should be granted.

State Roads Commission - Mr. Willie E. Grason, Highway Maintenance Man, for the period of three months, from noon, June 12, 1964. If at the end of this time he is unable to return to duty, it is suggested that his case be reconsidered and a determination be made as to whether or not additional leave with pay should be granted.

State Roads Commission - Mr. Jacob Hout, Highway Maintenance Supervisor, for a period of three months, from noon, August 27, 1964. This approval was given with the understanding that this is the only extension of sick leave which will be requested due to the fact that this employee is applying for service retirement.

State Roads Commission - Mr. Crommie Rhoades, Highway Maintenance Man, District 72, for three months from July 11, 1964 to October 11, 1964. If at the end of that time he is unable to return to duty, it is suggested that his case be reconsidered, and based on his physical condition at that time, a determination be made as to whether or not additional leave with pay should be granted.

State Roads Commission - Mr. Henry J. Sadler, Highway Maintenance Man, extension of sick leave until October 28, 1964. This is the maximum period of time under the law.

State Roads Commission - Monroe Sisler, Highway Maintenance Man, Semi-skilled, District 76, for a period of three months from noon, July 15, 1964. If at the end of that time he is unable to return to duty, it is suggested that his case be reconsidered, and based on his physical condition at that time, a determination be made as to whether or not additional leave with pay should be granted.

State Roads Commission - Mr. Frank W. Smith, Jr., Engineering Associate III, Division 56.1, for three months beginning August 7, 1964. If he is unable to return to duty at the end of that time, it is suggested that his case be reconsidered, and a determination be made as to whether or not additional leave with pay should be granted.

STATE EXAMINING BOARDS:

The Secretary presented to the Board a request from the State Board of Physical Therapy Examiners for permission to pay Mrs. Yvonne Lorenz \$400.00 per year for her services as assistant to the Secretary of that Board. This compensation would be in addition to her salary with the State Department of Health.

The Board approved the request.

STATE OFFICE BUILDINGS-BALTIMORE:

1- The Secretary presented to the Board the request of the Maryland Workshop for the Blind, dated July 10, 1964, for permission to install a snack bar facility in the former Department of Motor Vehicles Building, Baltimore. The Secretary advised the Board that this request had been recommended by the Superintendent of the Baltimore State Office Buildings.

The Board approved this request, with the understanding that the actual installation would be coordinated through the office of the Superintendent of the Baltimore State Office Buildings.

(State Office Buildings-Baltimore cont.)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Office Buildings-Baltimore:

Henry A. Knott Remodeling Co., Inc., for Alterations to Third Floor of Guilford Avenue Annex. Fee-Applicable to George H. Allan on the Base Bid and Alternate #3 from 1964 Budget 13.05.00.09-08 (Obligated) (BPW Minutes February 3, 1964, page 500 and BPW Minutes March 17, 1964, page 11) and on Alternate #2 from 1965 Budget .06.17.00.01-08. (Item 1) \$ 46,359.00

\$44,431.00 - Budget Program 13.05.00.64-09.08
1,928.00 - Budget Program 1965 06.17.00.01-08

Budget Program 1965 06.17.00.01-08 --

Vernon L. Hill Company for Change Order #1 to contract approved July 1, 1964, for Repointing and Dampproofing the Penthouse on the State Office Building-Baltimore. (Item C-2) 195.00

General Construction Loan of 1964 - Item 5

Redmile & Associates, Appointment for Engineering Services for Modification of Air Conditioning System and Appurtenances, State Office and State Roads Buildings. (Item A-2-B) Fee-Type "C" Schedule. \$ - - - -

STATE PROPERTY:

1- The Secretary presented to the Board a request, dated August 11, 1964, of the Department of Chesapeake Bay Affairs for permission to dispose of one (1) Cessna 180 Airplane equipped with floats at the full purchase price of \$28,500.00.

The Board approved this request.

2- The Secretary advised the Board that as of July 1, 1964, the appropriation for the Regional Planning Council had been included in the budget of the State Planning Department rather than of the Board of Public Works, and that it would be necessary for the equipment of the Council to be transferred to the State Planning Department on an inventory basis.

The Board approved this transfer from the inventory of the Board of Public Works to that of the State Planning Department, in the amount of \$2,811.09.

3- Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal or transfer of the following State Property no longer required in connection with the conduct of the State's business by the agency indicated:

Board of Natural Resources - office equipment	\$ 52.51
Comptroller of the Treasury - Office equipment	182.28
Coppin State College - office equipment	15.00
Crownsville State Hospital - motor vehicle, office equipment and scrap	222.17
Department of Economic Development - office equipment	76.51
Department of Forests and Parks - Household equipment	78.72
Department of Game and Inland Fish - maintenance equipment and pulpwood	3,820.06
Department of Maryland State Police - motor vehicles	851.50
Department of Mental Hygiene - office equipment	54.50
Department of Parole and Probation - office equipment	45.00
Eastern Shore State Hospital - office equipment and scrap	251.90
Employees' Retirement System - office equipment	601.38
Maryland Correctional Institution - livestock	1,124.23
Maryland House of Correction - farm equipment and livestock	2,724.16
Maryland Training School for Boys - livestock	317.98
Morgan State College - office equipment	129.11
Mt. Wilson State Hospital - livestock	1,080.22
Pine Bluff State Hospital - office and maintenance equipment	49.25
Public Service Commission - office equipment	25.00
Rosewood State Hospital - farm equipment and scrap	794.00
Springfield State Hospital - office equipment and scrap	866.63
Spring Grove State Hospital - dental equipment and scrap	106.56

(conf.)

(State Property cont.)

State Bank Commissioner - office equipment	\$ 19.50
State Department of Education - office equipment	126.55
State Department of Health - office equipment	82.50
State Department of Public Welfare - office equipment	252.00
State Library - office furniture	5.50
State Roads Commission - motor vehicles, road equipment and scrap	8,257.73
State Use Industries - motor vehicle	500.00
University of Maryland - motor vehicles	250.00
Victor Cullen State Hospital - office equipment and livestock	464.71
Western Maryland State Hospital - office equipment	400.00
Henryton State Hospital - office equipment	50.00

Board of Natural Resources - remove from inventory and junk one executive chair.

Bureau of Mines - remove from inventory and junk one electric cap lamp and one headpiece and receptacle cord.

Civil Defense Agency - inventory transfer of an automatic direction finder to the Department of Maryland State Police.

Commissioner of Personnel - remove from inventory and junk one 9-drawer file and two 2-drawer files.

Department of Assessments and Taxation - remove from inventory and junk one photostat machine and equipment.

Department of Budget and Procurement - inventory transfer of one Halverson stitcher to the Commissioner of Personnel.

Department of Forests and Parks - remove from inventory one 14' wooden row boat which cannot be located.

Department of Forests and Parks - remove from inventory and junk a list of equipment valued at \$7,372.28.

Department of Mental Hygiene - inventory transfer of one 24-drawer 3x5" card file bank with stand to Springfield State Hospital.

Employees' Retirement System - remove from inventory and junk two desks.

Maryland Geological Survey - remove from inventory and junk several items of equipment valued at \$84.91.

Maryland Traffic Safety Commission - remove from inventory and junk a projector and stand.

Maryland Training School for Boys - remove from inventory and junk 2 picnic tables, 15 10-gallon milk cans, 23 5-gallon milk cans and 31 old mattresses.

Maryland Veterans' Commission - remove from inventory and junk a list of equipment, Baltimore office, valued at \$73.40; Crisfield office, valued at 142.50.

Military Department - remove from inventory and junk several items of equipment, Fifth Regiment Armory, Baltimore, valued at \$1,118.86; remove from inventory and junk one power mower #420-4, valued at \$39.15 which was stolen from the Military Reservation at Havre de Grace in May 1964 and has not been recovered.

State Aviation Commission - remove from inventory and junk one obsolete Motorola radio telephone unit (Serial #B38458) and one Air Mod unit.

State Bank Commissioner - remove from inventory and junk one wooden step ladder.

State Department of Education - remove from inventory and junk one Do More chair, one 4-drawer wooden file cabinet and a radio-phono tape recorder.

State Department of Health - Western Maryland State Hospital - remove from inventory and junk a list of equipment.

(cont.)

(State Property cont.)

State Department of Public Welfare - inventory transfer of 2 desks to Boys' Forestry camps; and remove from inventory and junk 4 desks and 1 swivel chair.

Allegany County Welfare Board - remove from inventory and junk a mimeograph machine.

State Law Department - inventory transfers to the Administrative Office of the Courts valued at \$1,475.40; to Montrose School for Girls valued at \$1,315.65; and remove from inventory and junk several items of equipment valued at \$1,475.03.

State Office Buildings-Baltimore - inventory transfer of 12 sections of steel shelving to the State Bank Commissioner and remove from inventory and junk two garden carts.

Victor Cullen State Hospital - inventory transfer of 50 pigs to Mt. Wilson State Hospital.

Workmen's Compensation Commission - remove from inventory six York and one Frigidaire air conditioners.

STATE RECORDS:

The Board approved the following Records Retention Schedules, which were submitted by the State Archivist and Records Administrator under date of August 5, 1964:

	Schedule Nos.
DEPARTMENT OF EDUCATION -	
Coppin State College	404
SUPREME BENCH OF BALTIMORE CITY	405
Superior Court	407
Superior Court, Legal Department	408
Superior Court, Chattel Department	409
Court of Common Pleas	410
Court of Common Pleas, Legal Department	411
Circuit Court (No. 1)	412
Circuit Court, Juvenile Causes	413
Circuit Court Trust Department	414
Circuit Court No. 2	415
Domestic Relations Division	416
State's Attorney	417
Criminal Court	418
Jury Commissioner	420
Central Assignment Bureau	421
Court Stenographers	422
City Court	423
Sheriff	424

under the provisions of Chapter 436 of the Acts of 1953.

STATE ROADS COMMISSION:

1- The Board approved request of the State Roads Commission, dated July 7, 1964, for permission to write-off as uncollectible certain accounts receivable totaling \$725.39, as detailed in the request.

2- The Board accepted and approved report of the State Roads Commission, dated July 23, 1964 covering compensation paid to employees for work performed on legal holidays during the quarter ended June 30, 1964.

3- The Board approved Submission No. 5 of the State Roads Commission, under Policy Memorandum 80.2-1 (Revised November 6, 1963), dated July 10, 1964, under which permission was requested to dispose of the following property to Adjoining Owners:

Contract M 512-50-320 - Capital Beltway
Seven Locks Road to Potomac River Bridge
Item 48288 - Former Peter Jones Property.

This approval was given with the understanding that the property would be offered to all adjoining property owners and that the best possible price would be obtained.

(cont.)

(State Roads Commission-cont.)

4- The Board also approved Submission No. 6 of the State Roads Commission, under Policy Memorandum 80.2-1 (Revised November 6, 1963), dated July 15, 1964, which requested authority to dispose of the following property:

Contract H 360-2-420 - Rutledge to Falliston
Item 39037 - Former James W. Grant Property.

This approval was given with the understanding that Parcel No. 1 would be offered at Public Auction and that Parcel No. 2 would be offered to all Adjoining Owners, and that the best possible price would be obtained in each instance.

5- The Board confirmed the approval which had previously been given by the individual members to the State Roads Commission for execution of the following Deeds to:

John H. Wolfe and Dorothy H., wife, for 0.038+ acre of excess land in Baltimore County, being portion of former John H. Wolfe property, R/W Item 27283, Contract B-635-6/7-420.

Washington Suburban Sanitary Commission, for Right-of-Way and easement 25 feet wide, containing 1,700+ sq. ft. (0.039+ acre) for installation, construction, etc., of storm drain, and right of ingress and egress along and over said area, being portion of former property of Anna H. Cooper, R/W Item 41914, Contract P-631-24-320.

Lory E. Secrist and Eva E., wife, for 0.11+ acre of excess land in Montgomery County, being portion of former Germantown Farms, Incorporated, property, R/W Item 46559, Contract M-383-26-320.

William M. Allenberg and Ann R., wife, for 0.08+ acre of excess land in Washington County, being portion of former Robert E. Longnecker property, R/W Items 40547 & 40547-A, Contract W-448-9-620.

Claude M. Van Pelt and Leafie, wife, for 0.53+ acre of excess land in Allegany County, being portion of former William A. Mitchell property, R/W Item 31945, Contract A-461-7-620.

Laurence V. Cole and Jane R., wife, for 0.347+ acre of excess land in Baltimore County, being portions of former properties of Joseph Gaviglia, R/W Item 128-A, and Joseph S. Graves, R/W Item 128-B, Contract B-184.

Richard S. Bennett and Anne R., wife, for 0.97+ acre of excess land in Baltimore County, being portion of former Harry E. Warner property, R/W Item 26478, Contract B-635-6-420.

Roderick J. Dixon and Dorothy L., wife, for 0.83+ acre of excess land in Baltimore County, being portion of former Harry E. Warner property, R/W Item 26478, Contract B-635-6-420.

Board of Trustees of Essex Community College, for 26.72+ acres of excess land in Baltimore County, being portions of former properties of D. Maxwell Mace, R/W Item NE-11; Ernest J. Hess, Jr., R/W Item NE-12; George E. Winkelman, R/W Item NE-13; August C. Hess, R/W Item NE-14; Henry F. Milke, R/W Item NE-15; and Clara E. Royahn, R/W Item NE-16, Contract B-682-7-420.

Washington Gas Light Company, for 20' wide perpetual easement and right of way in Prince George's County and right to use certain adjoining land during period of original construction only, for purpose of laying, constructing, maintaining, etc., of gas main or mains, service pipes and other necessary equipment; being portions of former properties of Herdis J. Anderson, R/W File 32191; Nathaniel Rogers, R/W File 32175; Walter R. Hardisty and Joseph DeCampo, R/W File 46336, Contract P-722-16-320.

(cont.)

(State Roads Commission-5)

Alvin Snyder, Irvin Keyser and Elmer Schwartzman, T/A Rich Property, Partnership, for 0.47+ acre of excess land in Baltimore County, being portions of former properties of Mansfield Waters, Item 3587; Hattie M. Meyers, Item 3588; William Street Holding Corporation, Item 3589; Federal Company, Item 3592; Julius Litzau, Item 3584; Progressive Homestead & Building Association, Item 3594 and David Phillips, Item 3595, Contract B-336-1-426.

The Baltimore and Ohio Railroad Company, for 3.24+ acres of excess land in Montgomery County, being portions of former properties of the Department of the Army and of Morris A. Marks, et al, Contract M-512-18-320; FAP #1-495-2 (60) 31.

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Roads Commission:

Budget Program 3-08.01.00.38 --.

The Fabre-Cernak Corporation, for Completing the unfinished portion of the second floor, District 4 office and Laboratory Building, Baltimore County. Fee-Fletcher & Fletcher. (Item 32)	\$ 43,666.00
Cardinal Construction Corporation, for Change Order No. 1 to contract approved February 3, 1964, for Construction of Office, Garage and Shop Building in the Glen Burnie Area. (C-23-A)	165.61
Hallock Construction, Inc., for Change Order No. 3 to contract approved November 12, 1963, for Construction of Office and Shop Building in Centreville. (C-23-B)	100.00
Maryland Reproduction & Supply Company, for Blueprints. (Item I-16)	7.80

STATE TREASURER:

1- The Board approved the report of the State Treasurer, dated August 3, 1964, as to the fire losses for the quarter ending June 30, 1964.

2- The Board accepted and approved report of the State Treasurer, dated July 10, 1964, covering investments held by The Equitable Trust Company for the State Accident Fund as of June 30, 1964, being a listing of the investments held at the end of the 1964 fiscal year.

3- The Board approved the following reports which had been submitted by the State Treasurer covering investment transactions completed by The Equitable Trust Company for the State Accident Fund between June 21, 1964 and July 21, 1964.

July 2, 1964 - STATE ACCIDENT FUND:

Maturity of \$100,000 United States Treasury Bills, due 5/28/64.
 Maturity of \$100,000 United States Treasury Bills, due 6/11/64.
 Maturity of \$100,000 United States Treasury Bills, due 6/18/64.
 Exchange of \$200,000 United States Treasury Bills, 2-3/4% Bonds, due 4/1/1975-80.
 Exchange of \$200,000 United States Treasury 1-1/2% Notes, due 4/1/1969.
 Sale of \$200,000 United States Treasury 1-1/2% Notes, due 4/1/1969.
 Sale of \$100,000 United States Treasury 3% Bonds, due 2/15/1995.
 Sale of \$200,000 United States Treasury 2-1/2% Bonds, due 12/15/1964-69.
 Purchase of \$50,000 Standard Oil, N. Y. 2-3/4% Bonds, due 7/15/1974.
 Purchase of \$50,000 Norfolk & Western 3-1/4% Bonds, due 4/1/1973.
 Purchase of \$50,000 Texas Power Light 2-3/4% Bonds, due 5/1/1975.
 Purchase of \$50,000 New York Power Light 2-3/4% Bonds, due 3/1/1975.
 Purchase of \$25,000 Florida Power Corp., 4-1/8% Bonds, due 7/1/1988.
 Purchase of \$50,000 General Motors Acceptance Corp., 3-5/8% Deb., due 9/1/1975.
 Purchase of \$50,000 Georgia Power Company, 1st. 4-1/8% Bonds, due 3/1/1988.

(cont.)

(State Treasurer-3)

- July 2, 1964 - Purchase of \$100,000 American Tel. & Tel. Co., 3-7/8% Bonds, due 7/1/1990.
 Purchase of \$25,000 Consolidated Edison Co., 1st. 3-3/8% Bonds, due 12/1/1985.
 Purchase of \$50,000 Texas Corp. 3-5/8% Deb., due 5/1/1983.
 Purchase of \$100,000 United States Treasury Bills, due 9/17/64.

4- The Secretary submitted to the Board the following reports received from the State Treasurer covering investment transactions for State Funds, which were completed by the State Treasurer since the last meeting of the Board. These reports were ordered filed:

- July 2, 1964 - SPECIAL FUND ACCOUNT 11-08.01.00.40:
 Collection and deposit of \$4,000,000 United States Treasury Bills, matured 7/2/64.
- STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE FUND:
 Purchase of \$5,000,000 United States Treasury Bills, due 10/1/64.
 Sale of \$5,000,000 United States Treasury Bills, due 9/24/64.
 Purchase of \$5,000,000 United States Treasury Bills, due 9/24/64.
 (Re-purchase Agreement)
 Sale of \$5,000,000 United States Treasury Bills, due 10/1/64.
 (Re-purchase Agreement)
- STATE OF MARYLAND-GENERAL FUNDS:
 Collection and deposit of \$5,000,000 United States Treasury Bills, due 7/2/64.
- STATE ROADS COMMISSION-SPECIAL FUND 11-08.01.00.40:
 Purchase of \$4,000,000 United States Treasury Bills, due 9/24/64.
- July 10, 1964 - STATE OF MARYLAND-GENERAL FUNDS:
 Purchase of \$10,000,000 United States Treasury Bills, due 7/23/64.
 Purchase of \$5,000,000 United States Treasury Bills, due 9/3/64.
 Purchase of \$8,000,000 United States Treasury Bills, due 9/24/64.
 Purchase of \$5,000,000 United States Treasury Bills, due 11/27/64.
- July 16, 1964 - UNSATISFIED CLAIM AND JUDGMENT FUND:
 Subscribed to \$100,000 United States Treasury Bills, due 10/15/64.
- July 15, 1964 - STATE OF MARYLAND-GENERAL FUND:
 Collection and deposit of \$5,000,000 United States Treasury Bills, due 7/15/64.
 Collection and deposit of \$5,000,000 United States Treasury Bills, due 7/15/64.
- July 16, 1964 - STATE ROADS COMMISSION-STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE FUND:
 Collection and deposit of \$3,000,000 United States Treasury Bills, due 7/16/64.
- July 23, 1964 - STATE OF MARYLAND-GENERAL FUNDS:
 Collection and deposit of \$5,000,000 United States Treasury Bills, due 7/23/64.
 Collection and deposit of \$10,000,000 United States Treasury Bills, due 7/23/64.
- STATE ROADS COMMISSION-COUNTY HIGHWAY CONSTRUCTION BONDS:
 SECOND SERIES-SINKING FUND:
 Collection and deposit of \$71,000 United States Treasury Bills, due 7/23/64.
 THIRD SERIES-SINKING FUND:
 Collection and deposit of \$72,000 United States Treasury Bills, due 7/23/64.
 FOURTH SERIES-SINKING FUND:
 Collection and deposit of \$81,000 United States Treasury Bills, due 7/23/64.

(cont.)

(State Treasurer-4)

July 23, 1964 - FIFTH SERIES-SINKING FUND:
Collection and deposit of \$107,000 United States Treasury Bills,
due 7/23/64.

SIXTH SERIES-SINKING FUND:
Collection and deposit of \$75,000 United States Treasury Bills,
due 7/23/64.

SEVENTH SERIES-SINKING FUND:
Collection and deposit of \$60,000 United States Treasury Bills,
due 7/23/64.

EIGHTH SERIES-SINKING FUND:
Collection and deposit of \$130,000 United States Treasury Bills,
due 7/23/64.

NINTH SERIES-SINKING FUND:
Collection and deposit of \$112,000 United States Treasury Bills,
due 7/23/64.

STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE-SINKING FUND:
Collection and deposit of \$900,000 United States Treasury Bills,
due 7/23/64.

STATE OF MARYLAND-GENERAL FUNDS:
Purchase of \$10,000,000 United States Treasury Bills, due 7/30/64.

July 30, 1964 - STATE OF MARYLAND-GENERAL FUNDS:
Collection and deposit of \$5,000,000 United States Treasury
Bills, due 7/30/64.
Collection and deposit of \$10,000,000 United States Treasury
Bills, due 7/30/64.

STATE ROADS COMMISSION-COUNTY HIGHWAY CONSTRUCTION BONDS:
SECOND SERIES-SINKING FUND:
Collection and deposit of \$60,000 United States Treasury Bills,
matured 7/30/64.

THIRD SERIES-SINKING FUND:
Collection and deposit of \$61,000 United States Treasury Bills,
matured 7/30/64.

FOURTH SERIES-SINKING FUND:
Collection and deposit of \$90,000 United States Treasury Bills,
matured 7/30/64.

FIFTH SERIES-SINKING FUND:
Collection and deposit of \$102,000 United States Treasury Bills,
matured 7/30/64.

SIXTH SERIES-SINKING FUND:
Collection and deposit of \$84,000 United States Treasury Bills,
matured 7/30/64.

SEVENTH SERIES-SINKING FUND:
Collection and deposit of \$71,000 United States Treasury Bills,
matured 7/30/64.

EIGHTH SERIES-SINKING FUND:
Collection and deposit of \$128,000 United States Treasury Bills,
matured 7/30/64.

NINTH SERIES-SINKING FUND:
Collection and deposit of \$141,000 United States Treasury Bills,
matured 7/30/64.

July 31, 1964 - UNSATISFIED CLAIM & JUDGMENT FUND:
Sale of \$200,000 United States Treasury Bills, due 12/31/64.

August 7, 1964 - STATE OF MARYLAND-GENERAL FUND:
Purchase of \$8,000,000 United States Treasury Bills, due 11/27/64.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

1- The Secretary presented to the Board a recommendation of the Department of Budget and Procurement as to the repairs proposed for the elevators in the State Treasury Building, Annapolis, as set forth in the recommendations of the General Elevator Co., Inc., dated April 14, 1964.

After due consideration, the Board approved an allotment of \$12,100.00 from the General Emergency Fund to the budget of the Superintendent of Public Buildings and Grounds for these repairs and improvements.

(cont.)

(Supt. of Pub. Bldgs. & Grounds)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Superintendent of Public Buildings and Grounds:

Chesapeake Refrigeration Company, for Replacement of three Refrigeration Compressors in the Air-Conditioning System of the Treasury Building in Annapolis. (Item 7) \$15,500.00

\$11,160.89 - 06.16.00.64-02.08
4,339.11 - 1965 Budget 06.16.00.02-08 by
transfer from General Emergency Fund.

TOWSON STATE COLLEGE:

1- The Board approved Item 13 of the agenda of the Department of Budget and Procurement for award of the following contract for Towson State College:

General Construction Loan of 1963 - Item 144 --
State Use Industries, Maryland Penitentiary, for Household Furniture. \$ 7,754.65

2- Upon the recommendation of the Department of Public Improvements, Agenda Item M-14, the Board approved execution of an agreement with Harry T. Campbell Sons' Corporation for the removal of two (2) mounded areas on the property recently acquired for Towson State College from Sheppard and Enoch Pratt Hospital. Under this contract the company will strip the topsoil from the area and will then replace the topsoil and sod the entire area, with all grading being done consistent with the newly proposed contours for the area. In addition, the Contractor will pay to the State ten cents (10¢) per cubic yard for the earth removed from the site.

One of the fund sources for the purchase of the above property was the General Construction Loan of 1961 - Item 119. Therefore, the funds to be received for the fill material are to be deposited to the Annuity Bond Fund account.

3- The Board approved Item M-6 of the agenda of the Department of Public Improvements relating to Towson State College, as follows:

Item M-6 - "Reference is made to Item P-2 of this Department's agenda for the Board of Public Works' meeting of April 1, 1964, relating to the purchase of property from Sheppard and Pratt at a price to the State of \$1,460,000.00 based on Sheppard and Pratt receiving \$105,000.00 for property to be sold to Baltimore County for rights-of-way. Prior to time of settlement, the amount acquired by the County was valued at \$127,290.00, which was \$22,290.00 more than the guaranteed figure and which amount reduced the payment by the State to the Hospital from Item 102 of the General Construction Loan of 1964 to \$722,114.30. At the time of settlement determination of the value of property to be received by the County based upon actual survey was increased to \$128,100.90, an increase of \$810.90 over the presettlement calculation. Inasmuch as the State checks had been drawn based upon the presettlement calculation, Sheppard and Pratt has in turn issued checks payable to the State totaling \$810.90 which are being forwarded to the Comptroller's office for deposit to the credit of Item 102 of the General Construction Loan of 1964. To complete the matter approval is therefore requested for cancellation of the unused portion of the allocation against Item 102 of the General Construction Loan of 1964 approved as Item P-2 of this Department's agenda for the Board of Public Works' meeting of April 1, 1964 in the amount of \$23,100.90 and return of that amount to the unallocated balance of that appropriation."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State College:

1965 Budget 1-17.01.33.65-08 --

B. F. Owens, for Planning and Preparation of Preliminary Plans and Specifications for a Maintenance Building. Fee-Type "B" Schedule. (A-3-M(1)) - - -

1965 Budget 1-17.01.34.65-08 --

Bacharach & Bacharach, Architect, for Planning and Preparation of Preliminary Plans and Specifications for enlarging Library. Fee-Type "B" Schedule. (A-3-M (2)) - - -

(cont.)

(Towson State College-4)

1965 Budget 1-17.01.35.65-08 --

Henry Powell Hopkins and Associates, Architect, for Planning and Preliminary plans and specifications for Student Union Building.
 Fee-Type "B" Schedule. (A-3-M (3))

\$ - - -

General Construction Loan of 1964 --

- Item 102 - Dale Anderson, Attorney, for Legal Services in connection with Property acquired from Sheppard and Pratt.
 (Item I-9) 7,784.50
- Item 104 - Bonnett & Brandt, Architect, for Extension of Construction of a New Gymnasium. Fee-Type "B" Schedule. (A-2-P)
 (This construction was originally approved on August 13, 1962.) - - -

UNIVERSITY OF MARYLAND:

1- Dr. Albin O. Kuhn, Executive Vice-President of the University of Maryland, appeared before the Board in connection with the request of the University for permission to create 5.83 additional positions, at a total annual cost of \$43,191.00, to be supported entirely by Special and Federal Funds. Under the provisions of the National Defense Education Act, the University has the opportunity to strengthen its programs by applying for Federal assistance. Dr. Kuhn stated that the additional positions are needed to strengthen graduate programs and to develop new graduate offerings in the 1965 academic year in the Departments of Agricultural Economics, Education, Chemical Engineering, Philosophy, and the Institute of Fluid Dynamics. The request for authorization for these additional positions, listed below, was submitted to the Board under the provisions of Chapter 58 of the Acts of 1964:

<u>NDEA Fellowship Program</u>	<u>Positions</u>	<u>Amount</u>
Agricultural Economics		
Visiting Professor (part time)	.3	\$ 3,000
Stenographer	.5	1,860
Labor and Assistance	-	1,500
Chemical Engineering		
Professor (part time)	.25	2,280
Graduate Assistants (2)	.67	4,400
Education		
Assistant Professor	1	7,500
Faculty Research Assistant (part time)	.18	1,000
Clerk Typist (part time)	.5	2,312
Philosophy		
Professor	.6	5,000
Institute for Fluid Dynamics		
Research Associate Professor	.33	5,000
Research Assistant Professor	1	7,340
<u>County Funds Agricultural Extension Service</u>		
Stenographer (part to full time)	.5	1,999

5.83 \$43,191

The State Treasurer wanted to know if the State would be obligated to continue the program if the Federal funds were cut off. Dr. Kuhn explained that the University's request for faculty positions is based on one member for 17.1 students, and that this basis also anticipates expansion of University classes, and that because of this ratio, a loss of the Federal funds would not be serious.

Dr. Kuhn advised the Board that the University feels it is a mark of distinction to have the departments recognized as strong enough to receive Federal funds.

Following a discussion of this request, the Board authorized the creation of the above additional positions.

2- The Board approved Construction Items 12, 14 and 15 of the agenda of the Department of Budget and Procurement for award of the following contracts and expenditures by the University of Maryland:

General Construction Loan of 1962 - Item 145	List 11	\$ 756.40
	List 14	227.76
	List 20	550.24

(cont.)

(University of Maryland)

General Construction Loan of 1963 - Item 156	List 3	\$ 2,043.20.
General Construction Loan of 1962 - Item 146 --		
State Use Industries, Maryland Penitentiary, for Classroom Equipment for Physics Building Addition. (Rennie Item 14)		7,854.50
General Construction Loan of 1964 - Item 116--		
State Use Industries, Maryland Penitentiary, for Household - Furniture for Easton Hall (men's dormitory). (Rennie Item 15)		94,833.52

3- Baltimore -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland - Baltimore:

Henry A. Knott Remodeling Company, Inc., for Alterations to third floor of Guilford Avenue annex, for Department of Markets, Livestock Sanitary Service. Fee: Applicable to George H. Allen on the Base Bid and Alternate #3 from 1964 Budget 13.05.00.09-08 (Obligated) (BPW Minutes February 3, 1964, page 500 and BPW Minutes March 17, 1964, page 11) and on Alternate #2 from 1965 Budget 06.17.00.01-08. (Item 1)

\$46,359.00

\$44,431.00 - General Emergency Fund by transfer to
1964 Budget 13.05.00.09-08.
1,928.00 - 1965 Budget 06.17.00.01-08.

General Construction Loan of 1962 - Item 154 --	
Harder & Dressel, for Revisions to Plans and Specifications for work at the School of Law. (I-4-A)	5,345.58

General Construction Loan of 1963 - Item 170 --	
Raymond Concrete Pile Division, for Raymond Test Borings at the Master-Electrical Sub-Station, Baltimore. (I-4-B)	824.74

General Construction Loan of 1964 --	
Item 123 - James R. Edmunds, Jr., Architect, for Extension of Construction of new Out-Patient Building, University Hospital, which was originally approved February 16, 1959, June 17, 1963 and September 9, 1963. (A-2-R(1))	
Fee: Straight 6% fee.	- - -

Item 124 - Henry Adams, Engineer, for Extension of Phase II of construction of Electrical Distribution System for Baltimore Campus, originally approved August 8, 1963.	
Fee: Type "B" Schedule. -(A-2-R(2))	- - -

4- Baltimore County Campus -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland - Baltimore County Campus:

General Construction Loan of 1963 --	
Item 177 - Rogers, Taliaferro, Kostritsky & Lamb, for Architectural Services in Preparation of Master Plan through June 1964. (I-6-A)	\$6,398.79
Egli & Gompf, for Engineering Services in Preparation of Master Plan during June 1964. (I-6-B)	1,063.30
Egli & Gompf, for Engineering Services in connection with Planning and Preparation of Preliminary Plans and Specifications for Classroom Building and All-Purpose Building during June 1964. (I-6-C)	916.42

General Construction Loan of 1964 - Item 129 --	
Rogers, Taliaferro, Kostritsky & Lamb, for Extension of Construction of Multi-Purpose and Academic Buildings and Lecture Hall. Originally approved August 8, 1963 and November 12, 1963. Fee: Type "B" Schedule. (A-2-T)	- - -

(University of Maryland)

5- Central Eastern Shore Campus -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland - Central Eastern Shore Campus:

General Construction Loan of 1964--

Item 130 - Green Associates, for Civil Engineering and Site Work and Utilities. (A-2-U) Fee: To be negotiated.	\$ - - -
Booth & Somers, Architect, for Preliminary Planning for Campus Development. Fee: To be negotiated. (A-2-U)	- - -

6- Central Western Maryland Campus -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland - Central Western Maryland Campus:

General Construction Loan of 1964 --

Item 131 - Whitman, Requardt & Associates, Engineer, for Civil Engineering and Site Work, Utilities. Fee: To be negotiated. (A-2-V)	\$ - - -
Meyer and Ayres, Architect, for Preliminary Planning for Campus Development.. Fee: To be negotiated. (A-2-V)	- - -

7- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland - College Park:

Stage Decoration and Supplies, for Refurnishing, Modification, and Installation of complete stage grid and rigging system, etc., obtained from Capital Theatre in Washington, as well as work for Television Studios Nos. 74 and 80, for the new Fine Arts Building. (Item 34)	\$29,049.50
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\$20,358.50 - Item 115, General Construction Loan of 1964.	
8,691.00 - 1965 Budget 13.05.00.03.	

Richard Investment Corporation, for 8903 Azalea Lane, College Park, Maryland. The house will be used temporarily to house students.

SPECIAL CONDITIONS: All transfer taxes to be paid by State of Maryland. (Item P-2)	12,000.00
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\$ 8,641.17 - State Account No. 13.05.00.09	
3,358.83 - Item 138 of the GCL of 1961	
" Acquisition of properties adjacent to campus."	

Non-budgeted 11-13.05.00.00 --

.53 - Foundation Test Service, Inc., for Test Borings required in connection with the design of Elkton Hall. (I-5-B)	425.00
Ted Englehardt, Architect, for alternate proposal for the use of Flexicore floor in connection with construction of Elkton Hall Dormitory.- (I-5-C)	11,500.00

General Construction Loan of 1961 - Item 134 --

Baltimore Contractors, Inc., for Change Order No. 3 to contract approved June 17, 1963, for Construction of Addition to Physics Building. Fee: Applicable to Hall, Ritter & Sprinkle. (Item C-4)	10,734.60
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8- Maryland State College -

a. Upon the recommendation of the Department of Public Improvements, agenda Item M-12, the Board approved the conversion of No. 2 Boiler in the heating plant at Maryland State College to an oil-fired operation, with funds being available from the operating budget of the University of Maryland. Further repairs to this boiler are impractical.

(cont.)

(University of Maryland-Maryland State College)

b. Upon the recommendation of the Department of Public Improvements, agenda Item P-3, the Board approved the execution of a Right-of-Way Agreement between Maryland State College and the Eastern Shore Public Service Company of Maryland and the Chesapeake and Potomac Telephone Company. Under this Agreement the companies are granted permission for the installation of a pole on college property in connection with providing electric service to the new Physical Education Building.

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-Maryland State College:

1965 Budget 1-17.01.38.65-08 --

Malone & Williams, for Planning and preparation of preliminary plans and specifications for a new Library. Fee: Type "D" Schedule. (A-3-N)

\$ - - -

General Construction Loan of 1962 --

Item 158 - The Eastern Shore Public Service Company of Maryland, for primary electrical service to Education Building. (Item 10)

1,951.94

George, Miles & Buhr, for plans and specifications for Sewage Lift Station and related work for Student Activities and Physical Education Building. (A-1-E) Fee: Type "C" Schedule.

- - -

General Construction Loan of 1964 - Item 126 --

Booth & Somers, for plans and specifications for Construction of a Men's Dormitory and Infirmary facilities, including site improvements. (A-2-S) Fee: Type "D" Schedule.

- - -

DEPARTMENT OF MARYLAND STATE POLICE: (Continued)

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Maryland State Police:

General Construction Loan of 1962 --Item 4 --

Victor H. Laws, covering payment to Wicomico County for balance of taxes due on property acquired at the Salisbury State Police Barrack. (Item I-15)

11.34

General Construction Loan of 1962 - Item 4 --

Cancellation of unused portion of appropriation for completed "Acquisition of land and improvements at Salisbury State Police Barracks" project. Bonds will not be issued. (M-11-C)

802.66+

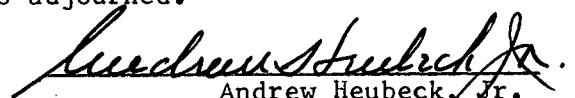
General Construction Loan of 1963 - Item 12 --

Westcott, for Blueprints. (Item I-16)

10.00

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Andrew Heubeck, Jr.
Secretary

